

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1219913-0

Total Deleted Page(s) = 74

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Page 319 ~ b6; b7C; b7D;
Page 320 ~ b6; b7C; b7D;
Page 321 ~ b6; b7C; b7D;
Page 322 ~ b7D;
Page 323 ~ b6; b7C; b7D;
Page 324 ~ b6; b7C; b7D;
Page 325 ~ b6; b7C; b7D;
Page 326 ~ b7D;
Page 327 ~ b7D;
Page 328 ~ b7D;
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Page 352 ~ b6; b7C; b7D;
Page 353 ~ b6; b7C; b7D;

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June 1, 1959

AIRTEL

REC-28

92-3422-52

TO: SAC, SAN FRANCISCO (92-123 Sub 1)

JUNE

FROM: DIRECTOR, FBI

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurlet 5/22/59 (FD-143), requesting Bureau approval for a continuation of SF 2405-C* for a period of six months.

Bureau approval hereby granted for a period of 30 days from date of instant communication. Renewal beyond that period will be contingent upon continued justification on the basis of material developed through this source.

1 - J. D. Donohue

NOTE: James Joseph Lanza is believed to have been an attendant at the home of Joseph Barbara at Apalachin, New York, on 11/14/57. He has been the subject of a top hoodlum investigation since February, 1958, and no information concerning illegal activities on his part has been developed. He has refused to discuss with Bureau Agents any participation in the Apalachin meeting and [redacted]

[redacted] in Los Angeles under the direction of [redacted] Special Assistant to the Attorney General. [redacted] allegedly testified at length before this grand jury on May 18 and 19, 1959, and is scheduled to reappear on June 9, 1959. Instant microphone surveillance covers the Lanza Brothers Olive Oil Company at 559 Washington St., San Francisco, and is monitored at the central plant of the San Francisco Office. The SAC recommended continuance for a period of six months based upon his evaluation of the information developed since the installation of this source on April 24, 1959. Conversations between Lanza and his brother and contacts with individuals associated with the Italian criminal element from the San Francisco area, including remarks about Lanza's grand jury appearances, have been picked up.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/16/59	INVESTIGATIVE PERIOD 4/27/59-6/10/59
TITLE OF CASE JAMES JOSEPH LANZA		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY raj
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 4/27/59, at San Francisco.

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ADMINISTRATIVE DATA

[redacted] San Mateo, California, has been contacted on several occasions since the last report and to date has noticed nothing unusual about the activities of the Subject or the members of his family. [redacted] advised that on Sunday, May 3, and Sunday, May 17, 1959, she noticed that several automobiles were parked in front of the Subject's home. She stated that both times the gatherings seemed to be a family get-together and the cars were identified as the same that had appeared at the Subject's home on previous occasions.

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APPROVED WB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3432) 1 - Albany (64-1152) (Info.) 2 - Los Angeles (92-275) 1 - Phoenix (92-83) (Info.) 3 - San Francisco (92-123) 49		92-3432-53	REC- 92
		15 JUN 22 1959	EX-113

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[] advised that on May 17, 1959, the passengers from a Cadillac automobile bearing California 1959 License DZP 046, entered the Subject's home. She added that this was the first time she had noticed this particular automobile.

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Previous investigation reveals that the Cadillac automobile bearing License Number DZP 046 is registered to the Marconi Plastering Company of 211 Moulten Street, San Francisco. The owner of this firm is JOSEPH P. R. MARCONI, 1773 Green Street, San Francisco. Information concerning MARCONI's association with the Subject has been set forth in previous reports in instant investigation.

[] stated that on the above occasions she noticed a pink Oldsmobile sedan bearing California 1959 License MGH 664. She stated that she has also noticed that this automobile is quite often parked in the front of Subject's home. The pink Oldsmobile has been previously identified as the automobile of DANIEL F. MARINI, a close associate of the Subject.

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[] PCI, [] San Francisco, advised on June 4, 1959, that he has been working for the past two weeks and has not had any opportunity to [] the office of the LANZA brothers. He stated that he has not talked to JIMMY LANZA about his appearance before the Federal Court or the Special Federal Grand Jury at Los Angeles. [] added that LANZA had not at any time talked to him about the testimony LANZA might have given before the Grand Jury. [] indicated that ANTHONY LANZA had not talked to him about JIMMY's trip to Los Angeles.

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CONTEMPLATED INFORMANT COVERAGE

[] will continue to be contacted as a neighborhood source by SA MAX H. FISCHER for further information concerning the activities of the Subject and the members of his family.

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[] PCI, [] San Francisco, will be contacted from time to time in an effort to secure from him information concerning the activities of JAMES LANZA.

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As investigation in this case continues, careful consideration will be given to each individual contacted to determine his or her potential as a PCI in this investigation.

LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will advise if [] made any telephone calls or contacts while residing at the Biltmore Hotel in Los Angeles on May 18, and May 19, 1959, while in that city appearing before the Federal Court and the Special Federal Grand Jury.

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Will secure details of [] testimony before Federal Judge [] on May 18, 1959.

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Will continue efforts to secure information concerning the testimony that [] has given before the Special Federal Grand Jury on March 17, May 19, and June 9, 1959.

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From past experience it is noted that [] while in Los Angeles, usually stays at the Biltmore Hotel; therefore, arrangements should be made to secure information concerning his stay in Los Angeles on June 9, 1959.

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THE PHOENIX DIVISION

AT PHOENIX AND TUCSON, ARIZONA

One copy of this report is forwarded to the Phoenix Division for their information and because of outstanding leads as set forth in Philadelphia letter to San Francisco dated March 26, 1959, cc's forwarded to Phoenix Office, and San Francisco letter to Phoenix dated April 20, 1959.

SF 92-123
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THE SAN FRANCISCO DIVISION

AT SAN MATEO, CALIFORNIA

Will maintain contact with neighborhood source for information relative to the Subject's activities.

Will interview [] for any information concerning the Subject and the members of his family.

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Will continue to secure further background information concerning DANIEL MARINI and the extent of his association with JAMES LANZA.

Will develop fully any information which might be of assistance in determining the reason for the close association between DANIEL MARINI and JAMES LANZA.

AT SAN FRANCISCO, CALIFORNIA

Will continue to obtain Subject's telephone toll calls and continue to identify and interview Subject's associates.

Will continue to follow and report the activities of the Subject at his business location at 559 Washington Street.

[] who was interviewed on May 14, 1959, by SA [] advised that he would ascertain from his nephew, [] of the liquor concession in the Shop Right Store in San Mateo, which is patronized by the LANZA brothers, any information his nephew might have.

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[] indicated in his interview that the names of JAMES and TONY LANZA were familiar, but he was not well enough acquainted with them to make any comments concerning them.

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A copy of this report is being sent to the Albany Office because of their interest and investigation of the November 14, 1957, meeting at Apalachin, New York. The Albany Office's attention is directed to those items under the section entitled, "Miscellaneous"

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in this report which sets forth information concerning the [redacted]
and his appearance before the Federal Court in Los Angeles and
before the Special Federal Grand Jury.

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INFORMANTS

SF T-1 is [redacted] whose identity is known to the
Bureau.

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SF T-2 is SF 2405*.

SF T-3 is [redacted] whose identity is known to
the Bureau.

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SF T-4 is [redacted]
[redacted] San Francisco,
California.

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SF T-5 is [redacted]
[redacted], San Francisco
Main Office, [redacted] San Francisco, California.

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SF T-6 is [redacted]
[redacted]
[redacted] San Francisco, California.

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SF T-7 is [redacted]
[redacted] San Francisco Main Office, [redacted]
[redacted] San Francisco, California.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA HERBERT K. MUDD, JR.
Date: 6/16/59

Office: San Francisco

File Number: San Francisco (92-123)
Bureau (92-3432)
Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

Synopsis:

Subject and his family continue to maintain their residence at 19 Wildwood Drive, San Mateo, California. Subject continues to operate the partnership of Lanza Brothers, 559 Washington Street, San Francisco, California, with his brother ANTHONY N. LANZA. Subject continues to meet DANIEL F. MARINI several nights a week in the downtown area of San Mateo, California, where they walk together for approximately an hour before returning to their homes. [redacted] on 5/18/59 appeared before the Federal Court, Southern District of California, and was granted immunity. He was directed by Federal Judge [redacted] to answer all questions propounded to him by the Federal Grand Jury or be subject to contempt. [redacted] appeared before the Special Federal Grand Jury in Los Angeles on 5/19/59 and as yet the results of that testimony are not available. Information has been obtained during the investigation that [redacted] will return for an additional Grand Jury Hearing on 6/9/59. Current bank account information set forth. ANTHONY N. LANZA, Brother of the Subject, interviewed. Advised he knows nothing about the Apalachian Meeting and claims that his brother did not attend the Apalachin Meeting. [redacted] appeared before the Special Federal Grand Jury at Los Angeles on 6/9/59. Informant advised LANZA was asked same questions as before, and he have the same answers as before, "because that was all he knew".

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DETAILS: PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and the members of his family continue to reside at 19 Wildwood Drive, San Mateo, California.

The New York Office advised by communication dated May 29, 1959, the following information concerning [redacted] whose name was located in the files of the Retail Credit Association, at San Mateo, California. The Retail Credit Association had received an inquiry dated September 29, 1958, from the New York Office of the Retail Credit Association. This inquiry concerned JAMES and JOSEPHINE LANZA, San Mateo, California. The request indicated that the inquiry was being made by [redacted] New York, New York.

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The records of the New York City Police Department, as caused to be searched by SA AUGUST J. MICEK in March 1959, reflect no information identifiable with [redacted]

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The records of the Credit Bureau of Greater New York, caused to be searched by IC [redacted] on April 3, 1959, reflected in a credit report dated February 17, 1955, that [redacted] reside at [redacted] Long Beach, Long Island, New York. This credit report reflected that [redacted] had been employed by Schenley Distillers Company, 350 Fifth Avenue, New York City, as an economist for approximately twenty years. No other pertinent information concerning [redacted] was contained in this credit report.

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Efforts to contact and interview [redacted] at Schenley Distillers Company, 350 Fifth Avenue, on April 15 and 23, 1959, were made with negative results.

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On May 18, 1959, [redacted] the Chairman of the Board of Schenley Distillers, Inc., advised that [redacted]

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SF 92-123
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had been employed by Schenley Distillers, Inc., for a number of years and is immediately under the control of him. [] explained that one of [] duties is to order retail credit reports concerning individuals who own, have bought or transferred Schenley Distillers stock, and that he doubted [] had any knowledge concerning Subject JAMES LANZA. [] explained that he could not readily obtain any information concerning Subject in the records of the Schenley Distillers, Inc., but would ascertain if they did in fact have a record and would contact the New York Office of the FBI.

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On May 21, 1959, [] Schenley Distillers, Inc., advised SA EDMUND FLANAGAN that [] had instructed him to contact the New York Division and furnish all information in Schenley Distillers file concerning Subject. [] also stated that he had contacted [] and the latter advised him that the Subject was unknown to him except for the following information which will be set forth below:

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[] explained that as a routine matter Schenley Distillers, Inc., ordered a routine credit inquiry to be made concerning all stockholders and that [] is the individual who is responsible to see that these credit inquiries are made. He added that on July 12, 1957, Mrs. JOSEPHINE LANZA, 559 Washington Street, San Francisco, California, bought 100 shares of Schenley's stock and through stock dividends increased this to 109 shares. On September 18, 1958, JOSEPHINE LANZA sold two shares of this stock. The selling of this stock would automatically cause Schenley Distillers, Inc., to ascertain a current credit check on the stockholder. [] stated that the request was made by their economist [] and the San Mateo Retail Credit Association was requested to furnish information concerning Mrs. JOSEPHINE LANZA and her husband.

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SF 92-123
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[] stated that the San Mateo Retail Credit Association report dated October 2, 1958, reflected that the Subject and his wife, JOSEPHINE LANZA, resided at 603 Virginia Street, San Mateo, California, and subsequently moved (dates unknown) to Burlingame, California. According to the report, JOSEPHINE LANZA worked for at least two years for the Roos-Atkins Department Store, San Mateo, California. The credit report also reflected that her husband, JAMES JOSEPH LANZA, was affiliated with Lanza Brothers of 559 Washington Street, San Francisco California, and that JAMES LANZA also had an interest in the A. N. Lanza Real Estate Company. No address was listed in the credit report for this latter business. The San Mateo Retail Credit Association report concluded that JAMES JOSEPH LANZA and his wife JOSEPHINE had a good business reputation.

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[] concluded by saying that there was no further identifiable information in the file of Schenley Distillers, Inc., concerning the Subject or his wife.

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On June 9, 1959 SA's FRANK R. WARNER and HERBERT K. MUDD, JR. interviewed ANTHONY N. LANZA, brother of the Subject, at their place of business, Lanza Brothers, 559 Washington Street, San Francisco.

ANTHONY LANZA was questioned concerning the reasons for his brother, JAMES LANZA, going to New York City and Scranton, Pennsylvania in November, 1957. He was further questioned as to any knowledge he might have concerning the purposes and the attendance of his brother at the Apalachin meeting of November 14, 1957.

ANTHONY LANZA advised that he had told everything he knew about the activities of his brother when he appeared before the special Federal Grand Jury at Los Angeles, California and he immediately advised that his brother was not in attendance at the Apalachin meeting. ANTHONY LANZA, when questioned as to the purposes of the Apalachin meeting, immediately exclaimed that he knew nothing about it and the only information he did have was that which he had read in the newspapers and magazines. When questioned as to why JAMES LANZA went to New York City, ANTHONY LANZA at first stated that all he knew was that his (JAMES LANZA's) sister-in-law had called him and requested him to come to New York to help her settle the estate of her deceased husband. ANTHONY LANZA did not identify the sister-in-law and added that JAMES LANZA had gone to her parents' home in Brooklyn, New York where they met to discuss the settlement of the estate. (Investigation reveals that the sister-in-law is EMILY NASO.)

ANTHONY LANZA was further questioned as to why JAMES LANZA went to New York with JOSEPH CERRITO and again ANTHONY LANZA exclaimed that he did not know anything about it, but only repeated that as far as he knew, JAMES LANZA went to New York to help settle the estate of his former brother-in-law.

ANTHONY LANZA was questioned as to why JAMES LANZA was in Scranton, Pennsylvania just prior to the

SF-92-123
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Apalachin meeting and at first ANTHONY LANZA stated that he did not know the reasons for JAMES LANZA being in Scranton, but then advised that he remembered that JAMES LANZA had met a man whom he did not identify at the funeral of his brother-in-law in New York City in September, 1957 and that this man was from Scranton, Pennsylvania and was interested in purchasing olive oil and that is why JAMES LANZA went to Scranton, Pennsylvania, to see this man. ANTHONY LANZA was questioned as to why JAMES LANZA was in Scranton, Pennsylvania and registered at the same hotel with JOSEPH CERRITO, FRANK DE SIMONE, SAM SCOZZARI and JOSEPH CIVELLO and again ANTHONY LANZA stated he did not know anything about JAMES LANZA being with these men, but he only knew that JAMES LANZA went to Scranton, Pennsylvania to see a man about olive oil. At this point, ANTHONY LANZA again emphatically denied that JAMES LANZA, his brother, had attended the Apalachin meeting.

ANTHONY LANZA did not identify the individual that JAMES LANZA was allegedly seeing in Scranton, Pennsylvania for the purpose of purchasing olive oil, but continued his statements by saying that he did not know anything about JAMES's activities while he was in Scranton, other than the alleged olive oil deal.

ANTHONY LANZA appeared to be very nervous in his demeanor and became highly incensed that his family, who have for forty years operated a clean and honest business, should be embarrassed by all the publicity appearing in the local newspapers and their individual appearances before the special Federal Grand Jury in Los Angeles. He stated that they were unjustly accused and that statements made concerning them were not proven. ANTHONY LANZA stated that they operated a legitimate winery in San Francisco for many years and never, at any time, were they in any kind of trouble with the Internal Revenue Department and their record with that agency is clean. He stated that formerly they operated an olive oil business at Lindsay, California during the period of World War II and it was during this period that many individuals from New York and the East contacted them at the olive oil plant in order to purchase

SF-92-123

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olive oil or secure prices of olive oil. He stated that these individuals have written to them on numerous occasions for prices of olives and olive oil and it appears to him that through this source, the names of the LANZA brothers were associated with the people from the East.

ANTHONY LANZA stated that when he was before the Federal Grand Jury in Los Angeles, he was asked about a man in Dallas Texas [REDACTED] with whom they had been in contact for the purchase of olive oil. He stated that he did not know this individual nor did he ever see this individual, but he did state that on several occasions they received orders for olive oil from him and the olive oil was sent to him but no personal contact at any time was made with this individual.

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ANTHONY LANZA explained that he and JAMES LANZA have for several years handled a brokerage business in the sale of olive oil and olives. He said that orders received are forwarded to the Veronica Olive Oil Company of Oakland, California, the Musco Olive Oil Company of Oakland or the Oro Olive Oil Company of Oroville, California, where the orders are filled and, in most cases, shipped directly to the customer. He stated that a lot of shipments in the Oakland area are shipped through the facilities of the Howard Terminal Company of Oakland. He stated they collect a brokerage fee of about five or ten percent for handling the order.

ANTHONY LANZA advised that he handles real estate and insurance practically all the time and very seldom leaves the office and when he does, JAMES LANZA then handles any business transactions that come in.

ANTHONY LANZA advised that he knew SAM LIMA several years ago when he operated an olive oil company at Lodi, California, but he has not seen him for the past fifteen years. He stated that he knew TONY LIMA, who also worked at the olive oil company in Lodi. He stated that he knows nothing about him except

that TONY LIMA had been involved in a case where he was charged with shortages in the sale of grapes and for which he was sent to jail. He stated that he has not seen him for several years.

ANTHONY LANZA explained that he knew FRANK SCAPPATURA, who formerly operated the Sunland Sales Cheese and Olive Oil Company. He stated that his only connection with SCAPPATURA was brought about by a man by the name of [REDACTED] who was the cashier of the Bank of America Branch at Columbus and Stockton Streets in San Francisco. ANTHONY LANZA stated that [REDACTED] had called him and asked him to purchase olive oil from the Sunland Company, as SCAPPATURA owed a large amount of money to the bank and needed help in the sale of olives and olive oil. ANTHONY LANZA advised that several purchases of olive oil were made from the Sunland Company. He stated that he had no other connection with SCAPPATURA.

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ANTHONY LANZA explained that he was very bitter about the whole thing and that he had been subject to great embarrassment when told before he was to appear before the Federal Grand Jury in Los Angeles that a warrant for his arrest had been issued because he did not appear at the stated time of 10:00 A.M. on the morning of his hearing. LANZA stated that he explained that due to the delay caused by the Southern Pacific Railroad, his train was two hours late in getting into Los Angeles and he was not trying to hide or not do his duty in appearing before the Federal Grand Jury. He explained that he even tried several times while en route to telegraph or telephone the Grand Jury that he would be late.

In conclusion, ANTHONY LANZA advised that he would be glad to give any information at any time but he just did not know anything about his brother's activities while he was in New York and he definitely knew nothing about the Apalachin meeting.

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CRIMINAL RECORD

No information has been developed relative to this section
since the last report.

ASSOCIATES

JOSEPH L. ALIOTO, 111 Sutter Street, San Francisco, California, an attorney, was interviewed on May 15, 1959, by SAs ROBERT M. HAMILTON and HERBERT K. MUDD, JR.

ALIOTO was questioned concerning a JOE ALIOTO and [redacted] who in 1941 were alleged to be members of the Black Hand in San Francisco. ALIOTO stated that his father was JOE ALIOTO, but not the JOE ALIOTO referred to above. He stated that this particular JOE ALIOTO had a long criminal record for narcotics arrests and was in no way related to his family. He stated that his father does have a brother by the name of IGNAZIO ALIOTO, but no comment was made concerning the Black Hand allegation.

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ALIOTO pointed out that his father had five brothers, [redacted] NUNZIO, deceased, and MARIO, who was killed in 1927 or before, in a gang fight. He stated that MARIO was killed when he went after the gang; asked if it was the Black Hand or Mafia, ALIOTO said it was just a gang. He added that a man by the name of [redacted] was indicted for the murder.

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ALIOTO stated that his family has been in the fish business in San Francisco since 1911 and never have they ever been involved with hoodlums or the criminal element. He stated that he knows of no organized group of hoodlums and when questioned about the Black Hand or Mafia groups, ALIOTO stated that he knew of no organized groups, except that a gang killed his uncle and the DE JOHN murder case was a gang, but other than that he knows nothing about any organized group. ALIOTO did not answer the question as to his knowledge of the Black Hand or the Mafia. ALIOTO did state, however, that a lot of the Italians that had been in trouble with the law in the North Beach and Produce Row areas were not Sicilians, but were Italians from other parts of Italy, other than Sicily. ALIOTO pointed out that out of the forty-odd ALLIOTOS listed in the telephone directory, there were only five persons who were members of his father's family. He claimed that the other ALIOTOS were not related in any way to his father's family.

ALIOTO was questioned as to his knowledge of the Apalachin meeting of hoodlums in November 1957, in New York. To this ALIOTO answered he had no knowledge of the meeting, but that he had just acquired a client who is at present involved in the current proceedings before the Federal Grand Jury in Los Angeles. ALIOTO did not identify this client but added that he had no information concerning the Apalachin meeting.

HENRY IRVING, an accountant whose offices are at 1428 Irving Street, San Francisco, and who operates the Oro Olive Oil Company, Oroville, California, was interviewed concerning JAMES JOSEPH LANZA on May 29, 1958.

IRVING advised that he has been acquainted with JAMES JOSEPH LANZA for several years and he considers JAMES LANZA to be the "kingpin" of the Sicilian element in the San Francisco area. IRVING was questioned as to whether JAMES LANZA or ANTHONY LANZA, his brother, was the more influential of the two in the Sicilian element. IRVING quickly advised that ANTHONY LANZA was merely the bookkeeper of the Lanza Brothers and that there is no question but that JAMES LANZA was the more important and influential of the two.

IRVING advised that JAMES LANZA remarked to him several years ago that if he, IRVING, had any collection problems with Italians in the San Francisco area to let him know and LANZA would help him. IRVING stated that he remarked to LANZA that one TONY ESPOSITO of the Veronica Olive Oil Company, Oakland, California, had failed to honor a sight draft. IRVING could not recall the amount, but felt that it was a sizeable amount as the drafts generally ran between \$8,000 and \$32,000. LANZA advised IRVING that he would take care of the matter.

IRVING advised that within the hour he received a call from TONY ESPOSITO and was advised by him that he, ESPOSITO, had put a check in the mail for the amount of the sight draft. ESPOSITO requested IRVING to contact him personally in the future when there was a misunderstanding relative to their business transactions and requested him not to tell JAMES LANZA about such matters.

AT OAKLAND, CALIFORNIA

On May 20, 1959, ANTHONY T. ESPOSITO (TONY) was interviewed at his place of business, 310 Broadway, Oakland, California, by SAs [redacted] and HERBERT K. MUDD, JR., TONY ESPOSITO advised that he and his brothers have formed a corporation and own and operate the Veronica Olive Oil Company and, in addition, they operate the Villa Nova Pizzeria Restaurant at 2775 Telegraph Avenue, Oakland, California.

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ESPOSITO stated that his family came to San Francisco from New York City in 1939 and his father, SALVATORE J. ESPOSITO, organized the above firm. He stated that in 1942 he entered the business with his father and held a partnership interest. He said the firm was not incorporated until July 31, 1956. He stated that [redacted] and [redacted] are the members of the corporation. [redacted] the Villa Nova Pizzeria Restaurant.

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ESPOSITO related that he served in World War II from 1945 to 1947, and afterward he had returned to Oakland and re-established himself in the business. He stated that his father had introduced him to JAMES LANZA of the Lanza Brothers, 559 Washington Street, San Francisco, California. ESPOSITO stated that his father had told him that LANZA was the direct representative of the Oro Olive Oil Company and that because it was possible to secure a better price for the purchase of olive oil, ESPOSITO's father felt that LANZA being a broker in olive oil would be in a better position to furnish the necessary supply of olive oil for their business and at the same time secure the olive oil at a lower cost.

ESPOSITO stated that since approximately the latter part of 1947 he has been dealing with JAMES LANZA and the Oro Olive Oil Company. He stated that his contact with LANZA has been principally by telephone and that on a few occasions he has seen LANZA in person and has met him on occasion at grocery and commodity conventions in this area. But other than that, he has no personal contact with LANZA. He stated that he is unaware of his background and has always found him to be a very fine individual and his business dealings with LANZA have been very satisfactory.

ESPOSITO was asked the direct question as to whether or not JAMES LANZA had at any time influenced him or persuaded him by threat or force to purchase olive oil or fulfill contracts that he did not desire to handle. ESPOSITO stated that never has LANZA tried to influence him or force him into doing anything that he did not desire to do and never has LANZA tried to extort money or any commodity from him. He stated that he knows nothing concerning any Mafia or Black Hand activity in which LANZA may have been involved, and as he recalls his father never made any reference to such activity nor did he make any reference to knowing the LANZA family when the ESPOSITO family resided in New York City.

TONY ESPOSITO was questioned concerning any knowledge he might have with reference to the meeting of hoodlums at Apalachin, New York, on November 14, 1957. ESPOSITO stated that he had read about the meeting in the newspaper and he was surprised to know that JAMES LANZA had been in the vicinity of the meeting at approximately the time of the Apalachin meeting. He stated that he has never heard anyone make any remarks which would cause him to believe that JAMES LANZA or his brother, ANTHONY, were or had at any time been connected with the Mafia organization.

TONY ESPOSITO advised that his father, SALVATORE, passed away in 1957, and he is certain that during the past several years his father or the members of his family have never been involved in any criminal activity or association with individuals which would in any way indicate that they associated with the hoodlum element. He reiterated that as far as he knows, LANZA has never at any time tried to control the operations of the Veronica Olive Oil Company or any other olive oil company located in this area. ESPOSITO stated that the olive oil business is operated by the individual companies and as far as he can remember it has never been controlled by JAMES LANZA or by any other individual who might or might not have been a member of the Mafia.

SF 92-123

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[] was interviewed on May 12, 1959, by SA WILLIAM W. COLBY in front of ALICATA's residence at 6410 Tujunga Avenue, Apartment 4, North Hollywood, California. At first [] claimed he did not know the LANZA brothers, but later stated that years ago when he lived in San Francisco he worked for them as a salesman. He said he knew both ANTHONY and JAMES LANZA and sold olive oil for them by contacting Italian farmers in the San Joaquin Valley.

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He said he knew of no illegal activities in which the LANZAS were engaged and he ceased having anything to do with them about seven years ago over a dispute concerning money owed to them. He owed them \$90 and a friend of his paid the LANZAS this amount with a check which turned out to be no good. [] said that in his opinion the friend owed the \$90 to the LANZAS but the LANZAS considered [] responsible.

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[] said that by trade he is a painter and does painting work on an individual basis. After he stopped selling olive oil for the LANZAS, he worked as a painter about seven years ago in San Jose for the Angelo Paint Company. He left San Jose when a brother-in-law of his was arrested by the police there. [] said that he was not engaged in any illegal activities and was very poor.

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He said that when he lived in San Francisco in 1947 he was questioned by the police in connection with the strangulation murder of "NICK THE JOHN." [] said he knew nothing about the murder and was later released.

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[] said that when he lived in San Jose he purchased a used Plymouth from JOSEPH CERRITO whom he knew as a wealthy automobile dealer. He said that CERRITO had a place on First Street in San Jose and [] purchased the car from him because he was an Italian. He said he did not know anything else about CERRITO.

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[] said he did not know anything about the Mafia and that the word was just a joke to him. He said that mafioso in Italian language means a sharp, good looking fellow and that frequently his children refer to an individual as being a mafioso. He stated that he did not think there was such an organization in existence, but that years ago in New York crimes were committed in which the individuals doing the crimes designated themselves as the "Black Hand." He said these people would kidnap children for ransom and sign the notes as the "Black Hand."

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[] advised that his family name to his knowledge has no connection with the name LICATA. He said that in Sicily there was a town called [] and he thought the name may originally have been [] and that the A was dropped. He related there were very few individuals by the name of [] in the United States. He said he did not know anyone by the name of NICK LICATA.

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At the time of the interview [] had a 1950 Cadillac convertible, license []. It was noted that he had a lot of painting materials in the car and although he was not dressed in paint clothes, he was not well dressed. He emphasized that he had very little money and even owed \$500 to the Bank of America, North Hollywood. He also said that his wife works as a Stanley ware saleslady.

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Spot surveillances conducted by SA HERBERT K. MUDD, JR., and SA MAX H. FISCHER since the last report concerning the Subject, revealed that DANIEL F. MARINI and JAMES LANZA continue to meet at Subject's home at 19 Wildwood Drive in San Mateo and then proceed to drive to the downtown area of San Mateo where they take their evening walk.

On June 9, 1959 (day that [] appeared before the Special Federal Grand Jury in Los Angeles, California) Subject was observed by SA HERBERT K. MUDD, JR., to remain at his home after arriving from the airport. There was no indication that Subject was at any time during the evening contacted by DANIEL F. MARINI or any other person.

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On June 1, 1959, SAs FRANK R. WARNE and HERBERT K. MUDD, JR., interviewed [redacted] at her residence, [redacted] San Francisco. It is to be noted that [redacted] father of [redacted] resides with his daughter at the above address.

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[redacted] was a cousin to [redacted] before their marriage and at the present time they are living apart. Both SAM LIMA and ANTHONY J. LIMA have been previously mentioned in reports submitted in instant investigation.

[redacted] advised that her father is now 81 years old and is suffering from a very bad heart condition. She stated that he is able to move about, but his hearing has deteriorated and it is necessary that he use a hearing aid. Because of his age, his memory of past events is very poor and often he is unable to recall the names of members of the family. She advised that most all of his conversation at the present time is in Italian and when persons talk to him in English, he indicates that he just does not understand what they are trying to say to him.

[redacted] advised that all of the period that she lived with her parents in Lodi, California, her father was very friendly and cordial to all persons in Lodi and the surrounding area and was considered as their friend. She stated that on numerous occasions relatives, as well as outsiders, who were having family disagreements or arguments over business, would come to SAM LIMA for his advise. She said that a person involved in these arguments would remark, "let's go see DON TOTO, meaning SAM or SALVATORE in Scillian". She stated that for this reason the referring to SAM LIMA as "DON TOTO" may have caused people to consider him as the leader of the Sicilian element in the Lodi area. She stated that she did not believe that it had any connection with the Mafia or any Black Hand organization. She stated that she knows of no incidents in which her father presided or was the judge of any dispute by the individuals who were considered as members of the Mafia. She stated, in fact, that the word Mafia was not used in their home.

[redacted] advised that her father knew FRANCESCO LANZA, father of JAMES and ANTHONY LANZA. She stated for a while she

SF 92-123
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felt that FRANCESCO LANZA and SAM LIMA had come from the same part of Sicily, but it was later determined that because of his difference in Sicilian dialect, they were not from the same part of Sicily. She stated that she knows nothing unfavorable concerning FRANCESCO LANZA and it was through him that her father met JAMES and JOSEPH LANZA.

[redacted] advised that on several occasions, mostly weddings, she has met the LANZA brothers and their wives. She stated that she understands that ANTHONY LANZA is in the insurance and real estate business and that for several years JAMES LANZA operates an olive oil business. She stated that on several occasions JAMES LANZA did visit her father in Lodi, California. [redacted] concluded by stating that she did not know anything unfavorable concerning the LANZA brothers.

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SF T-1 advised that JAMES LANZA had been in contact with JOE ALECCIA, 2008 West 74th Street, Los Angeles, California, in September and October of 1958.

The Los Angeles Office by communication dated May 29, 1959, set forth that the Los Angeles telephone directory contains a listing for JOE ALECCIA at 2008 West 74th Street, Los Angeles, telephone PLYmouth 9-0992.

Los Angeles Police Department Record No. 27434M2, reflected on April 7, 1958, that JOE ALECCIA was arrested on December 9, 1925, for violation of the Wright Act (California Prohibition), and was fined \$50.00. He was also arrested on June 12, 1928, for the same violation and was sentenced to 20 days or \$200.00 fine.

The following description of ALECCIA was obtained from the Los Angeles Police Department file:

Height:	5'7"
Weight:	150 lbs.
Hair:	Black
Eyes:	Brown
Age:	37 in 1928
Fingerprint	9 R 00 14
Classification:	27 - 00 15
Residence:	2008 West 74th Street, Los Angeles, California

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Previous investigation in the NICK LICATA, Los Angeles Hoodlum case disclosed that on April 28, 1958, Los Angeles agents observed LICATA and an associate visiting at ALECCIA's residence.

The San Diego Division advised on August 18, 1957, that a call was placed from the unlisted telephone of TONY MIRABILE, now deceased, but former San Diego Top Hoodlum, to ALECCIA's telephone.

The Los Angeles County Sheriff's Office surveyed telephone calls made to the residence telephone of FRANK DE SIMONE, Los Angeles Top Hoodlum, who attend the Apalachin meeting in November, 1957, and noted that a call was made from DE SIMONE's residence telephone to the phone of JOE ALECCIA between January and July, 1957.

JOE ALECCIA was interviewed by Los Angeles FBI agents in 1936 at his residence concerning the whereabouts of some individuals. At that time ALECCIA related that he was a salesman for the Los Angeles Importing Company, jobbers of imported olive oil, fruits, and vegetables. He said he was married and had three children.

The telephone receptionist of Los Angeles Importing Company, 116 East 16th Street, Los Angeles, California, was contacted under a suitable pretext by SA [redacted] on June 23, 1958. The receptionist advised that she had been employed by this company for several years and had never heard of a salesman by the name of JOE ALECCIA.

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[redacted] Los Angeles, advised SA [redacted] on June 25, 1958, that JOE ALECCIA and family had resided [redacted] for over 30 years. She said that JOE and LILIE ALECCIA have [redacted] about 29 years of age, who resides with his mother and father and is [redacted] and a [redacted] also known as [redacted], age approximately 33, who is presently married and has two children. [redacted] resides some place in Los Angeles. [redacted] advised

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that Mrs. ALECCIA has a brother who owns an olive farm near Lindsay, California, but she does not know the brother's name. [redacted] advised that JOE ALECCIA speaks very poor English and has had a heart condition for a number of years. To her knowledge he has not been employed for several years. Mrs. ALECCIA is employed, place unknown. The ALECCIA's have a 1953 Chevrolet, California License KKC 359.

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Immigration and Naturalization Service (INS) records, Los Angeles, reflected on June 25, 1958, that JOE ALECCIA was naturalized on April 8, 1932, in Los Angeles, and his true name was GUISEPPE ALECCIA, date of birth October 3, 1889, Alcamo, Italy.

SA VINCENT W. HUGHES contacted JOE ALECCIA on June 27, 1958, under a suitable pretext at which time ALECCIA related that his wife was employed as a dressmaker at Mode of California, 12th and Maple Streets, Los Angeles. He said his [redacted] is [redacted]

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[redacted] supra, advised SAs IRWIN and [redacted] on January 26, 1959, that Mrs. LILLIE ALECCIA, wife of JOE ALECCIA, is his second sister.

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Information concerning [redacted] has previously been set forth in this investigation.

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CRIMINAL ACTIVITIES

No additional information has been developed under this section since the last report. It is to be noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

LEGITIMATE ENTERPRISES

Subject continues to operate with his brother ANTHONY N. LANZA the partnership of Lanza Brothers, 559 Washington Street, San Francisco, California.

PLACES OF AMUSEMENT AND HANGOUTS

No additional information relative to places of amusement or hangouts has been developed since the last report.

TRAVEL

Special Agent [redacted] of the Southern Pacific Railroad Company, 65 Montgomery Street, advised on May 29, 1959, that the records of the railroad reflect that JAMES LANZA secured a reservation for May 17, 1959, on train number 76, roomette number 4, car number 769, leaving Burlingame, California, at 8:27 PM, on May 17, 1959, and arriving at Los Angeles, California, at 7:30 AM, May 18, 1959. Special Agent [redacted] advised that LANZA purchased a round trip ticket but no date of return was specified.

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[redacted] Reservations, United Airlines, Post and Powell Streets, San Francisco, advised on May 21, 1959, that the records of the airlines Los Angeles office reflect that on May 19, 1959, at approximately 12:30 PM, JAMES LANZA purchased a one way ticket from Los Angeles to San Francisco. She stated that LANZA left Los Angeles at 3 PM and arrived at San Francisco International Airport at 4:35 PM, on May 19, 1959.

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On June 8, 1959 [REDACTED] Reservations, United Air Lines, advised that JAMES LANZA had a reservation on Flight #668, leaving San Francisco at 7:35 P.M., June 8, 1959. LANZA will arrive in Los Angeles at 9:17 P.M. the same date. LANZA's return reservation was for United Air Lines Flight #689, leaving Los Angeles at 3:00 P.M., June 9, 1959, and arriving at the San Francisco International Airport at 4:35 P.M. the same date.

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PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits and peculiarities of Subject has been developed since the last report.

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MISCELLANEOUS

The Los Angeles Office by communication dated May 9, 1959, advised that [] had received a subpoena to appear before the Special Federal Grand Jury at Los Angeles, California, on May 14, 1959. It was determined that his appearance may be postponed in view of the large number of persons who had also been subpoenaed on the same date; however, at the time of this communication it was not known definitely the [] appearance would be postponed.

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San Francisco T-2 on May 8, 1959, furnished information to the effect that JAMES LANZA had received a letter in which it was set forth that JAMES J. LANZA had refused to answer questions when he had previously appeared before the Federal Grand Jury at Los Angeles. The letter indicated that a request had been made for his cooperation in helping the Grand Jury conduct its investigation concerning narcotics. In part the letter set forth that an application was made in good faith for this cooperation.

Informant further related that the letter indicated that the Grand Jury wanted JAMES LANZA to answer the questions propounded to him and if he did not answer the questions it was possible that he could be cited for contempt.

San Francisco T-2 on May 13, 1959, furnished information to the effect that ANTHONY LANZA was discussing the aforementioned letter with the Subject and indicated to him that if he did not answer the questions of the Grand Jury he was subject to receiving a 15 month jail sentence.

San Francisco T-3 advised on May 14, 1959, that JAMES LANZA plans to appear before the Special Federal Grand Jury at Los Angeles, California, on Monday, May 18, 1959.

Inspector [] Intelligence Unit, San Francisco Police Department, advised on May 13, 1959, that [] Special Assistant to the Attorney General from Los Angeles, was in San Francisco, several days prior to this interview. [] advised [] that he, [] planned to ask the Grand

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Jury to grant immunity to [] provided he testified before the Grand Jury and did not take the Fifth Amendment. If [] still refuses to testify they will request the Grand Jury to press contempt charges.

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On May 14, 1959, Subject was observed by SA HERBERT K. MUDD, JR. to leave his place of business at 559 Washington at approximately 10 PM, and enter the automobile registered in the name of [] of attorney JOSEPH L. ALIOTO, for a 1957 Oldsmobile sedan, bearing California 1959 license []. Subject remained in the automobile for approximately 15 minutes when he was observed to leave the automobile and enter the office building at 518 Washington Street. JOSEPH L. ALIOTO was observed to be driving the above indicated automobile and he immediately drove off after Subject left the automobile.

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On the same date, it was determined that LANZA had visited the offices at 580 Washington Street of San Francisco T-3. San Francisco T-3 advised when interviewed on May 14, 1959, that JAMES LANZA had been in his office that morning and was inquiring about the immigration case of SIMONE SCOZZARI, top hoodlum of the Los Angeles Office. Source stated that he had mentioned to LANZA that SCOZZARI would have a hearing before the Immigration and Naturalization Board at Los Angeles, on Monday, May 18, 1959, at Los Angeles. Source related that LANZA told him at that time that he, LANZA, would also be in Los Angeles on Monday, May 18, 1959, as he had to appear before the Federal Grand Jury.

San Francisco T-3 stated that he has known JAMES LANZA for many years and that it was the first time during the morning interview that he ever saw LANZA so worried. He stated that LANZA appeared that he had lost weight and he looked very nervous when he left the office.

The following article appeared in the San Mateo Times, a local newspaper of San Mateo, California, on May 19, 1959. The article is entitled "Burlingame Man Will Testify on Dope Traffic". The article which was written at Los Angeles, (UPI), is as follows:

SF 92-123
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"Federal Judge LEON R. YANKWICH has granted immunity to a San Francisco olive importer so he can testify today before a Grand Jury investigation on organized crime and racketeering.

"JAMES JOSEPH LANZA, 53, 314 Anita Road, Burlingame, was brought before YANKWICH Monday, by LLOYD DUNN, Special Assistant to the United States Attorney General, for granting of immunity.

"LANZA was asked about narcotics traffic on the West Coast. LANZA, a partner in LANZA Brothers, Olive Dealers, of San Francisco, is not subject to prosecution arising from his testimony."

"On the evening of May 19, 1959, Subject was observed by SA HERBERT K. MUDD, JR. to have returned to his home at 19 Wildwood Drive, San Mateo, California, where he now resides. Later in the evening Subject was observed to drive from his home to the home of DANIEL F. MARINI at 501 Arragon Boulevard, San Mateo, California. Subject remained in the residence of MARINI for approximately one and a half hours before he returned to his home.

San Francisco T-2 advised on May 20, 1959, that JAMES LANZA will have to return to Los Angeles on June 9, 1959.

San Francisco T-3 advised on May 22, 1959, that he had been in Los Angeles on Monday, [REDACTED]

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Source advised that he saw LANZA on the street in San Francisco on May 21, 1959, and at that time source advised that he told LANZA he did not get to see him while in Los Angeles. He stated that LANZA was very cordial and did not appear to be as nervous as on the occasion of their last meeting the previous week. He stated that LANZA made no comment as to his appearance before the Federal Grand Jury.

The Los Angeles Office by communication dated June 1, 1959, advised that [REDACTED] is now scheduled to appear before the Federal Grand Jury in Los Angeles on June 9, 1959.

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SF T-2 made available information on June 9, 1959, that JAMES LANZA had appeared before the Grand Jury in Los Angeles and was asked the same questions that had been asked of him when he last appeared before the Grand Jury. Informant related that LANZA gave the same answers as before, because that is all he knew. Source stated that LANZA was told "thats about all" and LANZA received a check for \$336.00 for expenses.

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The Los Angeles Office by communication dated May 29, 1959, related that [redacted] Biltmore Hotel, Los Angeles, advised SA COLBY on March 27, 1959, that JAMES J. LANZA, 559 Washington Street, San Francisco, California, registered at the hotel on March 16, 1959, and checked out in the p.m. of March 17, 1959. No telephone calls were charged to the room bill.

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[redacted] United Airlines, Los Angeles, advised SA COLBY on March 17, 1959, that JAMES LANZA was scheduled to leave on United Airlines Flight 553 at 5:25 p.m. on this date for San Francisco, California.

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It has not been possible as yet to obtain the transcript of [redacted] testimony before the Special Federal Grand Jury at Los Angeles on March 17, 1959.

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It was learned from a confidential source that on almost every question that was put to LANZA on March 17, 1959, that he took the Fifth Amendment.

Los Angeles newspapers reflected on May 19, 1959, that the Fifth Amendment shield was removed on May 18, 1959, from JAMES J. LANZA, a witness before the Special Federal Grand Jury investigating organized crime; that Judge LEON R. YANKWICH, according to an article in the "Los Angeles Examiner", granted LANZA immunity, thus enabling the jury to force him to answer questions about the 1957 crime convention at Apalachin, New York, and the Mafia backed narcotics trade. It was reported that LANZA was expected to appear before the panel again on May 19, 1959, without that protection.

It has not been possible as yet to obtain the transcript of [redacted] testimony on this second appearance.

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Information developed during the current investigation indicated that JAMES LANZA has been assisting his brother, ANTHONY LANZA, in the sale of insurance. In view of

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this the records of the Secretary, License Division, Insurance Department, State of California, were reviewed by [REDACTED] on May 17, 1959, and she was unable to locate any information concerning JAMES JOSEPH LANZA as a licensed insurance broker or that he had made application for an insurance broker's license within the recent months.

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[REDACTED] advised that TONY N. LANZA has an excellent record with the Insurance Department and his licenses for the sale of insurance at the present time are all in order.

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San Francisco (92-123)

May 20, 1959

Director, FBI (92-3432)

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Re form FD-227 submitted by San Francisco
Office on 5/18/59.

Mail covers are being authorized in only
very unusual circumstances where other investigative
techniques are not considered adequate to obtain desired
results. It is believed the desired information may
be obtained by other means and therefore the requested
mail cover is not being authorized at this time.

NOTE:

San Francisco Office requested mail cover for
James Joseph Lanza's first-class letters and parcel post
packages in effort to prove possible contacts with top
national hoodlums.

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MAILED 20

MAY 20 1959

COMM-FBI

52 JUN 3 1959

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3432)

DATE: 5-18-59

FROM : SAC: SAN FRANCISCO (92-123)

Attention:

SUBJECT: JAMES JOSEPH LANZA
AR

☐ Domestic Intelligence Division

☒ Investigative Division

Name: JAMES JOSEPH LANZA

Address: 19 Wildwood Drive, San Mateo, California

Type of Mail: 1st Class letters and Parcel Post Packages.

Type of Cover: Addressor and Addressee (Names)

Period Covered: June 1, 1959 to July 31, 1959.

Purpose of Cover: To determine if LANZA extends invitations to his former associates to attend the wedding of [redacted] July 17, 1959. and to determine who might accept or write in reply.

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Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

During the current investigation of JAMES JOSEPH LANZA it has been determined that he maintained the names and addresses of many of the alleged members of the MAFIA in the East as well as the names and addresses of members of the hoodlum element in Los Angeles. [redacted] is to be married in San Francisco on July 17, 1959. [redacted] is not engaged to a daughter of a person of the Hoodlum Element, however it will be a large wedding and it is indicated that about 150 friends and relatives will attend. The mail cover is requested in order to determine if JAMES LANZA still considers these individuals as his friends and close enough to invite them to [redacted] wedding. There will be no possibility of embarrassment to the Bureau for the mail cover requested.

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If authorized:

☐ FD-115 will be directed to Postmaster

(name)

(address)

NOT RECORDED

24 MAY 25 1959

☒ FD-115a will be directed to Postal Inspector: (name)

(address)

San Mateo, California

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Not approved -
Letter to SA 57 5-27-59/m.s

F.B.I.

Date: 6/19/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)
 FROM : SAC, SAN FRANCISCO (92-123)
 SUBJECT: JAMES JOSEPH LANZA
 AR

CSSF 2405-C* made available information concerning a conversation between an unknown male, JAMES LANZA and ANTHONY LANZA. The conversation was both in Italian and English. The individuals were very excited in the tone of their conversation and because of all three individuals trying to talk at once portions of the conversation were unreadable. The conversation in part is as follows:

The unknown Subject stated in English, "If the FBI comes", voice fades out. Unknown male continues, "If it had been I, I would have taken out my gun and said...", this statement was in Italian. ANTHONY LANZA stated in English, "If you don't get the hell out of here". Unknown individual stated in English, "I'll blow your brains out". ANTHONY LANZA in Italian stated, "That's what I'll tell them...they'd kill you." "...even the FBI." ANTHONY LANZA in English stated "you could do it; your a citizen aren't you?"

In view of the above statements made, it is suggested that the Subject JAMES LANZA and his brother ANTHONY LANZA be considered armed and dangerous.

- ③ - Bureau
 1 - Albany (64-1152)
 1 - Los Angeles (92-275)
 1 - Phoenix (92-83)
 1 - San Francisco (92-123)

HKM:njo

(7)

98
 53 JUN 25 1959

REC-33

EX 109

92-3432-54
 JUN 22 1959

Approved: WB
 Special Agent in Charge

Sent _____ M Per _____

CRIME INTEL
 1/2

June 24, 1959

AIRTEL

REC-44

TO: SAC, San Francisco (92-123 Sub 1)

JUNE

FROM: Director, FBI

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurlet 6/19/59 (FD-143) requesting approval for continuance of SF 2405-C* for an additional period of one month. Bureau approval hereby granted. Continuance beyond the approved period will be contingent upon additional justification based upon results achieved in the next 25 days, at which time FD-143 should be submitted again.

NOTE James Joseph Lanza shared accommodations at Scranton, Pa., with 3 individuals later identified as participants of the Apalachin meeting. He has been a top hoodlum subject of the SF Office since February, 1958, and there has been no indication of illegal activity on his part although he is said to wield considerable influence among the Italian element in Northern California. [] has been granted immunity to testify before Federal Grand Juries relative [] and [] has not been listed among the 63 coconspirators named in [] indictment. During the past 30 days current installation has developed data regarding Lanza's antagonistic attitude resulting from the Bureau's investigation of his activities, and it has been determined that he and his brother talk rather freely of their affairs while in the area covered by the misur. It is recommended that this misur be continued for additional period of 30 days in view of its potential with regard to developing information of value concerning the Apalachin meeting.

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2 - J. D. Donohue

RGE/swb
(6)

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

6 JUL 6 1959

FBI

JUN 24 1959

RECEIVED

JUNE

**JAMES JOSEPH LANZA
ANTI-RACKETEERING
TOP HOODLUM PROGRAM
SAN FRANCISCO DIVISION
Bufile: 92-3432**

James Joseph Lanza has been under investigation by the San Francisco Office under the Top Hoodlum Program since February, 1958, based upon information indicating that he was in the vicinity of the Apalachin meeting on November 14, 1957. Lanza was not identified positively among the participants of the meeting and there has been no indication that he is currently engaged in criminal activities. The investigation of Lanza, however, has indicated that a number of sources consider him a "power" among persons of Italian background in the San Francisco area. He has been interviewed by Bureau Agents on one occasion concerning the Apalachin meeting and has declined to furnish information relative to his possible attendance at the home of Joseph Barbara.

MICROPHONE SURVEILLANCE INSTALLED:

April 24, 1959.

PLACE OF INSTALLATION:

559 Washington Street, San Francisco, California (office of Lanza Brothers Olive Oil Company).

CONTINUANCE RECONSIDERED:

June 24, 1959. Authorized for an additional period of thirty days.

BASIS FOR CONTINUANCE:

Through the use of this confidential technique, the San Francisco Office has obtained coverage of the conversations between the subject, his brother Anthony, and other associates who frequent their office. Information has been developed concerning Lanza's appearance before a special Federal grand jury in Los Angeles, California, where he was granted immunity to testify regarding his participation in the Apalachin meeting and his association with persons identified as being in attendance. The FBI investigation of Lanza has been the subject of conversation on several occasions, and it has become apparent that he is very agitated by the repercussions following his alleged attendance at the Apalachin meeting.

REC- 15

92-3432-56

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RGE:sk

JAMES JOSEPH LANZA

For instance, on April 24, 1959, information was received indicating that Lanza was talking to unknown individuals from the East. During the conversation he made reference to his trip to New York in November, 1957, and the fact that he spent one night at a hotel in Scranton, Pennsylvania. Lanza indicated to these people that he had lost 20 pounds as a result of being hounded, questioned, attending grand jury hearings, and publicity in the newspapers.

The particular usefulness of this source stems from his potentialities with respect to developing information relative to the Apalachin meeting and the fact that it gives discreet coverage of contact between Lanza and others of the Italian community of whom it has been said that they look upon Lanza as an arbiter and leader.

July 23, 1959

AIRTEL

REC-71 71-3432-57

TO: SAC, SAN FRANCISCO (92-123 Sub 1)

JUNE

FROM: DIRECTOR, FBI

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurlet 7/21/59 (FD-143). Bureau approval is granted for the maintenance of SF 2405-C* through August 31, 1959.

Approval for the continuation of this source beyond August 31, 1959, will be contingent upon additional justification (FD-143) which should reach the Bureau by August 25, 1959, reflecting results up to that time.

NOTE Lanza shared accommodations in Scranton, Pa., with 3 other individuals later determined to have attended the Apalachin meeting. He has been a top hoodlum subject of the San Francisco Office since February, 1958, and is alleged to wield considerable influence among the Italian element in Northern California.

This source, installed in the floor of James Lanza's office, has revealed Lanza's concern about conspiracy hearings with respect to the Apalachin meeting. He has made remarks about his appearance before the Federal Grand Jury in Los Angeles; however, because of construction activity being carried on in the vicinity of Lanza's office, the full statement could not be obtained. Lanza is known to have made reference to the FBI and it is anticipated that as a result of interviews with some associates and friends by the Los Angeles Office, information will be obtained on this source with respect to Lanza's reaction to the investigation.

(Note continued page 2)

1 - J. D. Donohue

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MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 5 1959

J. D. Donohue

It is believed the potential which may be realized through the utilization of this source justifies its continuance to August 31, 1959, at which time further consideration will be given to the results preliminary to authorizing further utilization of this source.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/31/59	INVESTIGATIVE PERIOD 6/11 - 7/28/59
TITLE OF CASE JAMES JOSEPH LANZA		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY rk
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCE:

Report of SA HERBERT K. MUDD, JR., dated 6/16/59, at San Francisco.

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ADMINISTRATIVE DATA

[redacted] San Mateo, California, neighborhood source on the Subject, has been on vacation for several weeks and is not available for contact.

[redacted] PCI, [redacted] San Francisco, is presently out of San Francisco, and has been for the past two weeks. [redacted] is not available at this time for contact.

APPROVED <i>W.W. Briggs</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3432) 1 - Albany (62-1152A)(INFORMATION) 1 - Los Angeles (92-275)(INFO) 2 - Phoenix (92-83) 2 - Salt Lake City 3 - San Francisco (92-123)		92-3432-58	REC-34
		7 AUG 10 1959	EX-124

62 AUG 20 1959

SF 92-123
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Contemplated Informant Coverage

[redacted] San Mateo, will continue to be contacted as a neighborhood source by SA MAX H. FISCHER for further information concerning the activities of the Subject and members of his family.

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[redacted] PCI, [redacted] San Francisco, will be contacted upon his return from vacation in an effort to secure additional information concerning the activities of JAMES LANZA.

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As the investigation in this case continues, careful consideration will be given to each individual contacted to determine his or her potential as a PCI in this investigation.

LEADS

LOS ANGELES

At Los Angeles, Calif.

1. As previously stated in referenced report, Los Angeles will continue efforts to secure information concerning the testimony of [redacted] given by him before a Special Federal Grand Jury on March 17, 1959, May 19, 1959, and June 9, 1959.

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2. Will secure details of [redacted] testimony before the Federal Judge [redacted] on May 18, 1959.

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3. Will secure information concerning Subject's stay at the Biltmore Hotel on June 9, 1959. Determine if any local telephone calls or long distance calls were made by him and if he was known to make any contacts with individuals in the Los Angeles area.

PHOENIX

At Phoenix, Arizona

Will identify the owner of Arizona license ATF 256. Identify registrant and make indices check

SF 92-123
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and secure credit and criminal information concerning this individual. As stated in the report, this automobile bearing above Arizona license was in San Francisco on July 12, 1959.

SALT LAKE CITY

At Salt Lake City, Utah

Will identify the owner of Utah license BC 3987; make indices check and secure credit and criminal information concerning the owner. As previously stated, this license plate was noted on an automobile parked immediately adjacent to the church in San Francisco, on July 12, 1959, and was moved shortly after the wedding of [REDACTED]. The occupant was not observed and it could not be definitely ascertained if the individual had been in attendance at the wedding.

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SAN FRANCISCO

At San Mateo, California

1. Will maintain contact with neighborhood source for information relative to Subject's activities.
2. Will locate and interview DANIEL F. MARINI.
3. Will continue to develop information which might be of assistance in determining the reason for the close association between DANIEL MARINI and JAMES LANZA.

At San Francisco, Calif.

1. Will continue to obtain Subject's telephone toll calls and continue to identify and interview Subject's associates.
2. Will continue to follow and report the activities of the Subject at his business located at 559 Washington Street.

SF 92-123
HKM:rk

3. [redacted] who was interviewed on May 14, 1959, by SA [redacted] will be reinterviewed to determine if he is in possession of information from his nephew, [redacted] concerning Subject and the members of his family. [redacted] indicated in his previous interview that the names of JAMES and TONY LANZA were familiar, but he was not well enough acquainted with them to make any comments concerning them.

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ALBANY

A copy of this report is being sent to the Albany Office because of their interest and investigation of the November 14, 1957 meeting at Apalachin, N.Y. The Albany Office's attention is directed to those items under the section entitled "Miscellaneous," in this report, which sets forth information concerning [redacted] and his appearance before the Federal Grand Jury in Los Angeles.

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INFORMANTS

SF T-1 is [redacted] whose identity is known to the Bureau.

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SF T-2 is SF 2405-C*

SF T-8 is [redacted]

[redacted]
San Diego, Calif.

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SF T-9 is [redacted] Agent, IRS, San Jose, Calif.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: July 31, 1959
File Number: San Francisco 92-123 Bureau 92-3432
Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

Synopsis:

Subject and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. Subject continues to operate the partnership of Lanza Brothers, 559 Washington Street, San Francisco, California, with his brother, ANTHONY N. LANZA. ~~DANIEL F. MARINI~~ *Calif.* continues to meet at night with Subject in downtown San Mateo for their evening walks. [redacted]

[redacted] was married on Sunday, July 12, 1959, at San Francisco. The wedding reception and dinner was held at San Mateo, California. Surveillances conducted and the results set forth. No known hoodlums from out of state were observed in attendance. EMILY NASO, Tucson, Arizona, Subject's sister-in-law, was interviewed and the results set forth. At first she stated she had nothing to discuss with the FBI, but immediately started answering the questions propounded to her. She indicated that she was present in New York when JAMES LANZA came to help her in settling some matters of her husband's estate. Informant made available information that indicated a threat to do bodily harm if Subject caused to be interviewed again by Agents of the FBI. THEREFORE, IN VIEW OF THE STATEMENTS MADE, SUBJECT JAMES JOSEPH LANZA AND HIS BROTHER, ANTHONY N. LANZA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

On July 12, 1959, [redacted] of JAMES JOSEPH LANZA, married [redacted] at San Francisco. The wedding took place at the St. James Catholic Church, 23rd and Guerrero Streets, San Francisco.

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A surveillance was conducted at the location of the church in San Francisco, and guests of the wedding were observed by SA's MAX H. FISCHER and ROBERT L. HAMILTON. The Agents observed in attendance at the wedding ceremony DANIEL F. MARINI and his wife; MARIO PRISINZANO; ANTHONY PERCONTI, his wife and their [redacted] who was a member of the wedding party.

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Also in attendance was [redacted] of Sonoma, California, who is related to FRANK DE SIMONE, top hoodlum of the Los Angeles Office. [redacted] and their daughter were also in attendance. The daughter was a member of the wedding party.

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Also observed at the wedding was JOSEPH MARCONI and his wife. [redacted] whose wife was a member of the wedding party, was also in attendance.

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The greater portion of those attending the wedding were individuals who were members of the immediate family of the bride and the bridegroom. All of the aforementioned individuals have been investigated and the results of same previously set forth in reports in the entitled investigation.

During the surveillance, Subject was observed to be driving a 1959 blue Impala Chevrolet bearing temporary license 0456037, which was purchased from the Ellis Brooks Company in San Francisco. Investigation has determined that the 1959 Impala Chevrolet was a gift from the Subject to his son and his wife for their wedding.

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Subject was accompanied by his wife, JOSEPHINE, and two unidentified females who had apparently been weekend guests as they were also observed at the LANZA residence on several occasions during the previous two days. One was a young girl approximately twenty years of age, and the second and older woman appeared to be about fifty-five years of age. Investigation has determined that the two ladies were identified as [REDACTED] EMILY NASO, sister-in-law of the Subject, from Tucson, Arizona.

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The only out-of-state automobile in attendance at the wedding bore an Arizona license number ATF 256, which was driven by an unknown male individual who immediately after the wedding picked up a second man in front of the church and dropped him at a pickup truck several blocks away bearing California license CLN 195.

It was also observed that a car bearing a Utah license BC 3987 was parked immediately adjacent to the church and which was moved shortly after the wedding ceremony was over. The occupant of this car was not observed and it could not be definitely determined whether or not this individual was in attendance at the wedding.

The records of the Department of Motor Vehicles, Sacramento, California, revealed that California license [REDACTED] is registered to [REDACTED] [REDACTED] San Francisco.

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The indices of the San Francisco Office were reviewed and contained no record concerning this individual or his wife, [REDACTED]. The records of the San Francisco Police Department were reviewed on July 28, 1959, and no record identifiable with [REDACTED] or his wife were located.

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The files of the San Francisco Retail Credit Association, reviewed on July 28, 1959, revealed a credit record for [REDACTED] and his wife of [REDACTED] San Francisco. This individual's

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credit record is very satisfactory and indicates that for several years he has been employed as a welder, having been in business for himself since approximately 1949. The Credit Recorder dated February 18, 1959, reflects that a Certificate of Partnership was filed for the State of California in the City and County of San Francisco, establishing a business of welding and engineering at 2238 Lane Street, San Francisco, under the fictitious name of BAYVIEW WELDING AND ENGINEERING COMPANY. The members of the partnership included [redacted]

[redacted]
Drive, San Francisco, and [redacted]
Avenue, Redwood City, California. The Agreement of Partnership was signed February 17, 1959. It is to be noted that [redacted] is the son of [redacted] the close associate of Subject, who has previously been mentioned in investigative reports in captioned matter.

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On July 10, 1959, SA MAX H. FISCHER contacted [redacted] room clerk, Villa Hotel, San Mateo, California, and [redacted] cashier, and requested that they be alert for any out-of-town guests whose reservations might be made by JAMES LANZA during the middle of July 1959. Upon recontact on July 13, 1959, both persons advised SA FISCHER that they have been unable to learn that any out of town guests who visited San Mateo in connection with the LANZA wedding of July 12, 1959, had stayed at the Villa Hotel or that any individuals had had their rooms billed or reservations made through JAMES LANZA.

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Spot surveillances conducted at the residences of both JAMES and ANTHONY LANZA on July 10, July 11, July 12, and July 13, 1959, failed to reflect the presence of any out-of-state cars.

SF 92-123
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Surveillance conducted at the LANZA residence after the wedding in San Francisco, and during the period of the reception and dinner at the Villa Hotel in San Mateo, failed to develop any indication of out-of-state automobiles or visitors.

[redacted]
San Mateo, California, advised SA MAX H. FISCHER that she had been a neighbor of both JAMES and ANTHONY LANZA for several years. During the interview conducted on July 13, 1959, [redacted] advised that she was unable to furnish any information concerning the activities or associates of the Subject or his brother which had not been previously developed through other sources and the investigation.

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The following interview was conducted by
SA [redacted] and SA [redacted]

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AT TUCSON, ARIZONA

Mrs. EMILY NASO was interviewed on June 11, 1959, at her apartment residence located at 1640 E. Mitchell Street, Tucson. The interview was conducted on her porch step as she did not invite the interviewing Agents into her home.

At the beginning of the interview, Mrs. NASO stated she had nothing to discuss with the FBI. However, she almost immediately started answering the questions being put to her by the Agents.

Mrs. NASO stated that she is the sister-in-law of "JIMMY" LANZA; her sister being his wife.

Mrs. NASO stated that LANZA attended her husband's funeral in September 1957, in New York City. She stated that she, Mrs. NASO, was in deep grief at the time of her husband's death and remained in such condition for some time. She stated, therefore, that she does not know who LANZA might have visited or where he might have stayed in New York City during the immediate days preceeding and following her husband's funeral.

SF 92-123
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Mrs. NASO stated that following her husband's funeral, she recalls that LANZA went to Reading, Pennsylvania, with her brother, VINCENT NASO, but she does not know anything concerning his stay in Reading at that time.

Mrs. NASO stated that about one or two months after her husband's funeral, the exact time she cannot recall due to her mental condition brought about by the anguish over her husband's death, LANZA came to New York City to help her in settling some matters of her husband's estate. Mrs. NASO stated that she, herself, was in New York City at this time staying with her aged parents.

Mrs. NASO stated that she does not know who LANZA might have visited in New York City at this time.

Mrs. NASO stated that she does not know if LANZA went to Scranton or Reading, Pennsylvania, after his visit at this time to New York City. She noted that he had nothing to do with the settling of any estate matters in Reading, Pennsylvania, at this time.

Mrs. NASO stated that she does not know any RUSSELL ALFRED BUFALINO. She vaguely recalls an individual named BUFALINO who was an attorney in some small town in Pennsylvania, but she does not recall the name of this town.

Mrs. NASO stated that she does not recall anyone named BUFALINO coming to her husband's funeral. However, she again noted that due to her mental state at the time of her husband's death, a person named BUFALINO could have been at the funeral. She further advised that she does not know whether LANZA knows anyone named BUFALINO.

Mrs. NASO noted that when she moved to Tucson, she brought her only son to Tucson with her and entered him in a private sanitarium. She stated that her daughter, MARY ANN, is the wife of JOSEPH AUGELLO, who operates a real estate company in Tucson.

SF 92-123
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SF T-1 advised on April 29, 1959, that ANTHONY N. LANZA, brother of the Subject, had been in contact with San Diego, California, contacting an individual whose telephone number was JUniper 2-1933, on March 28, 1959.

San Diego office, by communication dated June 24, 1959, advised that the following investigation was conducted by SA [REDACTED]

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AT SAN DIEGO, CALIFORNIA

On May 30, 1959, SF T-8 advised that telephone number JUniper [REDACTED] is listed to [REDACTED] San Diego, California. Indices of the San Diego Office contained no information identifiable with [REDACTED]

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On June 10, 1959, the following advised that they were unable to locate any information in their files identifiable with the [REDACTED]

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[REDACTED] secretary, Merchants Central Credit Association.

Lt. [REDACTED] Records Bureau, San Diego Police Department.

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Captain [REDACTED] Records Bureau, San Diego County Sheriff's Office.

Spot surveillances conducted in San Mateo, California, continue to indicate that DANIEL F. MARINI and Subject JAMES JOSEPH LANZA on several occasions each week meet at LANZA's home and then drive to San Mateo, where they have their evening walk in the downtown area.

CRIMINAL RECORD

No information has been developed relative to this section since the last report.

SF 92-123
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ASSOCIATES

On June 15, 1959, SALVATORE MARINO, owner of the California Cheese Company, 295 West San Carlos Street, San Jose, California, was interviewed by SA [redacted] and SA C. DARWIN MARRON.

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MARINO admitted knowing JAMES J. LANZA of San Francisco. He stated that he has known him for approximately eight or nine years. He stated he purchased olive oil from him for his business in the past. He stated that although his firm carries many thousands of dollars of insurance, he does not have any with LANZA.

He stated that his reason for becoming friendly with LANZA was because when he first came to California to go into business, being an Italian, he stated he naturally went to those who would assist him in making the proper contacts to further his business in manufacturing cheese. He said that he could not expect assistance from the Irish or other nationality groups.

He pointed out that since he has established a thriving business he does very little business with Sicilians, largely because they do not like to see other Sicilians succeed and would rather give their business to someone else.

He stated that he had no knowledge of LANZA being engaged in any illegal activities, and did not have any knowledge of his activities other than his being in the insurance or food brokerage business, which he considered as being legitimate activities.

He stated that he did not regard LANZA, as he did not regard JOSEPH CERRITO, as being in any position of eminence with the Sicilians; that his motive in contacting him was outlined above and for no other reason.

SF 92-123
HKM:rk

CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report. It is to be noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

LEGITIMATE ENTERPRISES

Subject continues to operate, with his brother, ANTHONY N. LANZA, the partnership of LANZA BROTHERS, 559 Washington Street, San Francisco, California.

PLACES OF AMUSEMENT AND HANGOUTS

No additional information relative to places of amusement or hangouts has been developed since the last report.

TRAVEL

No information relative to places of travel or intended travel has been developed since the last report.

PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits or peculiarities of Subject has been developed since the last report.

MISCELLANEOUS

As previously reported, [REDACTED] appeared before the Special Federal Grand Jury at Los Angeles, California, on June 9, 1959.

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SF 92-123
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SF T-9 made available information in June 1959 that he very recently had an opportunity to observe the transcript of the testimony given by [redacted] when they appeared before the Special Federal Grand Jury at Los Angeles in June 1959.

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Informant stated that [redacted]

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SF T-2 on June 19, 1959, made available information concerning a conversation held between an unknown male, JAMES J. LANZA, and his brother, ANTHONY N. LANZA. The conversation was both in Italian and English, and all indicated that they were very excited by the tone of their conversation and the numerous times all three individuals were trying to talk at the same time.

Informant advised that portions of the conversation related to the unknown male making the statement, in English, "If the FBI comes, then..." statement cut off by another conversation, then the unknown male continues in Italian, "If it had been I, I would have taken out my gun and said..." This statement was interrupted by ANTHONY LANZA who said in English, "If you don't get the H--- out of here." The unknown male stated in English, "I'll blow your brains out." ANTHONY LANZA in Italian immediately stated, "That is what I'll tell them...They'd kill you." "...Even the FBI." ANTHONY LANZA in English stated, "You could do it; you're a citizen aren't you?"

SF 92-123
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SF T-2 made available on June 25, 1959, information in which JAMES LANZA referred to the conspiracy hearings and indicated that he does business with lots of people but he does not know anything about them being criminals. LANZA indicated "We mind our own business." LANZA also indicated that he had received a lot of bad publicity because he had appeared before the Federal Grand Jury at Los Angeles, California.

In referring to his last appearance, he indicated that, "They asked him if I was there...if [redacted] was there...How should I know what someone did twenty years ago...Truthfully, I never knew anything about it... We just have to stick together."

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Informant, in addition, made available the information that JAMES LANZA had said, "I don't know anything about heroin being in olive oil or anything like that."

Informant then made information available that ANTHONY LANZA made a statement in which he said, "Just because you know someone does not mean that you know all about them and their past...Just because you know someone they think you are a criminal, too."

In view of the above statements as indicated by SF T-2, IT IS SUGGESTED THAT THE SUBJECT, JAMES JOSEPH LANZA, AND HIS BROTHER, ANTHONY N. LANZA, BE CONSIDERED ARMED AND DANGEROUS.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *Ros*

FROM : L. N. Conroy *Con*

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

DATE: 8/28/59

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By letter of 8/24/59 the San Francisco Office recommends continuation for a period of 30 days of the microphone surveillance (misur) installed with Bureau authority at 559 Washington Street in that city covering the office of subject. This installation was effected on April 24, 1959, and has produced some worthwhile data in the past concerning Lanza's activities.

It is noted, however, that within the past 30 days its effectiveness has been limited and the office has been unable to pick up any worthwhile information. The office attempts to justify its continuation by pointing out that the subject plans a change in his business properties whereby a restaurant would take over this premises and his office would be moved to another building. The San Francisco Office, accordingly, feels that coverage during the time of the move would assist in ascertaining the new location of Lanza's office.

While the source may be useful in ascertaining this information, it would seem that it could be more effectively learned through other investigative techniques.

RECOMMENDATION:

It is recommended that attached airtel be forwarded to San Francisco instructing the office to discontinue instant misur and to undertake immediately preparation with respect to removal of all equipment.

Enclosure

1 - J. D. Donohue (Rm. 1244) BIEY
1 - J. S. Johnson (Rm. 3331) OPO: 101
1 - R. L. Millen (Rm. 7140)

RGE:swb
(8)

RECEIVED

REG-61

10 SEP 3 1959

3432-59
Airtel
SEP 16 1959

F B I

Date: September 1, 1959

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL AIR MAIL - REG.
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

JUNE

Re Buairtel dated August 28, 1959.

In accordance with Bureau instructions in reairtel,
SF 2405-C* was discontinued at 9 AM, 9/1/59. Microphone,
wiring, and all related equipment removed at the same time.

CCs:

- 3 - Bureau (AIR MAIL - REG.)
- 1 - San Francisco

MMD:pp
(4)

REG-61

92-3432-60
23 SEP 8 1959

Approved: *R.D. Amick*
Special Agent in Charge

Sent _____ M Per _____

6 SEP 16 1959

August 23, 1959

REC- 20

92-3432 68
AIRTEL

TO: SAC, San Francisco (92-123 Sub 1)

JUNE

FROM: Director, FBI

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Reurlet (FD-143) dated 8/24/59.

In view of limited usefulness of source designated as SF 2405-C*, San Francisco Office is instructed to discontinue the source at this time, and to undertake immediately plan necessary to effect the removal of all Bureau equipment from the premises located at 559 Washington Street, San Francisco. Advise Bureau when removal of equipment has been effected.

- 1 - J. D. Donohue
- 1 - J. S. Johnson
- 1 - R. L. Millen

NOTE

See memorandum L. N. Conroy to Mr. Rosen, 8/28/59, RGE:Swb.

RGE:swb
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W.C. Sullivan _____
Tele. Room _____
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Gandy _____

SEP 16 1959

MAIL ROOM

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 9/30/59	Investigative Period 7/29/59-9/24/59
TITLE OF CASE JAMES JOSEPH LANZA		Report made by SA HERBERT K. MUDD, JR.	Typed By: jab
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated July 31, 1959, at San Francisco.

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ADMINISTRATIVE DATA:

[redacted] San Mateo, California, neighborhood source on the Subject, advised on September 4, 1959, that she had noticed nothing unusual in the activities of JAMES J. LANZA or the members of his family. She added that she has had no conversations with any of the members of the LANZA family.

[redacted] PCI, [redacted] San Francisco, California, advised on September 24, 1959, that he continues to see JAMES and ANTHONY LANZA when he pays a visit to their office at 559 Washington Street. He stated that he has been unable to ascertain any information concerning the reasons for LANZA's trip to New York City and Scranton, Pennsylvania in November of 1957. He stated that the

Approved <i>R. D. [signature]</i>	Special Agent In Charge	Do not write in spaces below.	
Copies made: 2 - Bureau (92-3432) 1 - Albany (62-1152A) (Info) 1 - Los Angeles (92-275) (Info) 1 - Salt Lake City (Info) 3 - San Francisco (92-123) (1 - 92-297)		92-3432-612	REC-40
		16 OCT 5 1959	EX-100
		CRIME INTEL STAT SECT.	

SE-92-123
HQM:jab

LANZAs have never discussed the reasons behind this trip and even during the period that [] went before the Special Federal Grand Jury in Los Angeles, California, no mention was made by LANZA as to the reasons why he went back to New York City. b7D

[] continues to state that he did not actually know that LANZA was out of town at the time of the Apalachin meeting in November, 1957. b7D

[] advised that he has received no information nor has JAMES LANZA or ANTHONY LANZA mentioned to him in any way when or if the LANZAs plan on moving from 559 Washington Street. b7D

Contemplated Informant Coverage

[] San Mateo, California, will continue to be contacted as a neighborhood source by SA MAX H. FISCHER for further information concerning the activities of the Subject and the members of his family. b6
b7C
b7D

[] FCI, [] San Francisco, California, will be contacted from time to time concerning any information he may secure concerning the possible movement of the LANZA brothers' office from 559 Washington Street. b7D

As the investigation in this case continues, consideration will be given to each individual contacted in an effort to develop his or her potential as a PCI in this investigation.

LEADS:

A copy of this report is being forwarded to the Los Angeles and Salt Lake City Offices for their information, as both offices have outstanding leads.

ALBANY (Information):

A copy of this report is forwarded to the Albany Office for its information and to advise that to date, no information has been developed as to the testimony given by [] or any of his. b3

SF-92-123
HKM:jab

associates before the Special Federal Grand Jury at Los Angeles, California. It is to be noted that this report reflects the results of an interview with DANIEL F. MERINI, a close associate of LANZA. This report also contains information concerning the continued association of JAMES LANZA and JOSEPH CERRITO.

SAN FRANCISCO

At San Mateo, California

Will maintain contact with neighborhood source for information relative to Subject's activities.

At San Francisco, California

- 1) Will continue to obtain Subject's telephone toll calls and continue to identify and interview Subject's associates.
- 2) Will continue to follow and report any activity on the part of the Subject concerning the possibility that Subject and his brother will move from their business location at 559 Washington Street.

INFORMANTS:

SF T-2 is SF-2405-C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

Report of: SA HERBERT K. MUDD, JR. Office: San Francisco
Date: 9/30/59
Field Office File #: San Francisco 92-123 Bureau File #: 92-3432
Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

Synopsis:

Subject and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, Calif. Information has been obtained indicating that [redacted] and his wife, [redacted] reside at [redacted] Belmont, Calif. Subject continues to operate the partnership of Lanza Brothers, 559 Washington St., San Francisco, with his brother, ANTHONY N. LANZA. Information has been received from a tenant of building owned by Lanza Brothers that they are contemplating leasing building at 559 Washington St. JAMES LANZA and JOSEPH CERRITO met at funeral of ONOFRIO SCIORTINO on 9/14/59 at San Jose, Calif. A conversation for some 30 minutes was held between LANZA and CERRITO prior to funeral ceremony. At cemetery LANZA was observed to be center of attraction, as many persons came to him and shook hands with him. DANIEL F. MARINI, close associate of LANZA, was interviewed. MARINI advised he knew that JAMES LANZA went to New York in Nov., 1957, to help sister-in-law settle estate of her deceased husband. MARINI claims he never discussed Apalachin meeting with LANZA and only information he had about meeting came from reading newspaper and magazine news items. MARINI claims they are very close friends and LANZA has never discussed with him reason why he or LANZA were subpoenaed before Special FG at Los Angeles, Calif. IN VIEW OF STATEMENTS PREVIOUSLY MADE, SUBJECT JAMES JOSEPH LANZA AND HIS BROTHER, ANTHONY N. LANZA, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

SF-92-123
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DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZI and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

The records of the Department of Motor Vehicles, Sacramento, California, reflect that California license number SKH 062 is registered in the name of [redacted]. This record reflects that [redacted] resides at [redacted] Belmont, California.

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The following investigation was conducted by SA [redacted] [redacted] at Phoenix, Arizona.

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[redacted] Arizona Highway Department, Division of Motor Vehicles, advised on August 19, 1959, that a search of her records reflects that Arizona license ATF 256 is registered to JOSEPH GENOVESE, Box 738, Elroy, Arizona.

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During a previous investigation conducted by the Phoenix Office, it was determined that JOSEPH GENOVESE is the cousin of JOSEPH BARBARA, now deceased, and the individual at whose home the Apalachin meeting was held.

During the previous investigation it has been determined that GREGORY GENOVESE is the son of JOE GENOVESE, owner of the above automobile, and is presently attending school in San Francisco. Investigation reveals that GREGORY GENOVESE is known to have associated with [redacted]. Background information concerning JOSEPH GENOVESE and his son, GREGORY, has previously been reported in this investigation.

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CRIMINAL RECORD

No information has been developed relative to this section since the last report.

ASSOCIATES

OLIVIO SCIORTINO, 1940 Hamilton Avenue, San Jose, California, passed away on September 11, 1959, at San Francisco, California. SCIORTINO,

CP-92-123
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CONFIDENTIAL

a close associate of JOSEPH CERITO, was buried on September 14, 1959, with services held at St. Christopher's Catholic Church and interment in the Santa Clara Catholic Cemetery. A spot fixer was instituted by SA's [redacted] and [redacted] at St. Christopher's Church. While the services were being conducted at the church, JOSEPH CERITO was identified, along with JAMES JOSEPH LANZA, and both were engrossed in a conversation for a period of about thirty-five minutes. It was noted that they were huddled close to each other and LANZA appeared to be waving his arms considerably during the conversation with CERITO.

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From a vantage point near the Santa Clara Catholic Cemetery it was observed that LANZA was very popular among the persons attending the funeral. A number of the mourners was seen to come up to LANZA, shake his hand and talk with him. He appeared to be the central figure among those present. SALVATORE MARINO was also seen to shake hands with LANZA and to talk to him for a few minutes. Information concerning SALVATORE MARINO was set forth in the previous report in instant investigation.

One of the last persons to speak with LANZA was JOSEPH CERITO before leaving the cemetery.

A surveillance was conducted and it was noted that LANZA entered into his Cadillac automobile bearing California license number CPZ 518. Two men entered the automobile with LANZA and all three traveled to San Jose and then to San Mateo, California. The two men were seen to get out of LANZA's automobile and enter an automobile bearing California license [redacted]. During the investigation of Subject, it has been determined that the automobile bearing the license, [redacted] is owned by [redacted] of San Francisco, California. [redacted] is a distant relative of ONOFRIO SCIOCCINO.

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The elderly gentleman was identified as MARIO TRISINZANO. Information concerning TRISINZANO has previously been set forth in this investigation.

LANZA was observed to continue to his residence at 19 Wildwood Drive in San Mateo.

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DANIEL F. MARINI was interviewed on September 22, 1957, in front of his new residence, located in the "Uplands," San Mateo, California, by SA's FRANK R. WARNER and HERBERT K. MUDD, JR.

MARINI advised that he was born February 12, 1898, at New York City and was christened DOMINICO MARINO. He stated that when he entered grade school, he changed his last name to MARINI and because of the fact that he did not like the name, DOMINICO, he changed his first name to DANIEL. He stated that since his school days, he has been known as DOMINICK FRANK MARINI, DANIEL F. MARINI, D. F. MARINI and is principally known as DAN MARINI. He stated that members of his family, known as the MARINO family, still live in the Madison Street area of New York City.

MARINI stated that he is a Neapolitan and that his father and mother were born in Naples, Italy. He stated that his father, MICHAEL MARINO, is an Italian, but his mother, CLORINDA BUCCHINO, who was also born in Naples, Italy, is of German-French descent.

MARINI advised that for several years prior to 1936 he had been in the piano business in New York City and after selling the piano business, he entered the Belmont Coat and Apron Company with his brother-in-law, MICHAEL BRUNI. He stated that in 1936 he came to California and on January 1, 1936, arrived in San Francisco. He stated that he has resided in this area ever since. He stated that about twelve years ago he moved to his present address of 501 Aragon Boulevard, San Mateo. MARINI related that JAMES LANZA and his family resided about two doors from him. He stated the wives became acquainted and later the two families met in each other's homes for meals and on visits. He stated that his relations with JAMES LANZA and the members of the LANZA family have been very satisfactory. He stated that over the years they have become very close friends and on many occasions have played cards together and are accustomed to taking walks together.

MARINI stated that ANTHONY N. LANZA handles the insurance for his home and the insurance which covers his laundry business is handled by a commercial insurance agency. MARINI advised that he is still president of the Exchange Linen Service, which is the parent company of the Peninsula Linen Exchange Company and several other subsidiaries. He added that he is also an officer in the firm of the Ace Paper Towel Company. MARINI advised that [REDACTED]

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SF-92-123

HKM:jab

who is an officer in the laundry company, is building his new home immediately next door to DAN MARINI.

MARINI was asked a direct question as to whether or not he knew the reason why JAMES LANZA went back to New York in November, 1957. MARINI stated that LANZA had told him that he had to go back to New York in order to assist his sister-in-law in the settlement of her estate. MARINI claims that he knew that LANZA had gone back to New York in September, 1957, to attend the funeral of his brother-in-law. MARINI stated that he also knew that LANZA had gone to New York in November, 1957, but only for the reason stated above and he had no idea why LANZA was in Scranton, Pennsylvania on the night of November 13, 1957.

MARINI emphatically stated that he did not believe that LANZA had attended the Apalachin meeting and again claimed that he and LANZA did not at any time discuss the Apalachin meeting or the purpose of this meeting. MARINI stated that the only information he had concerning the meeting was the information he had read in newspaper and magazine articles. He stated also that he did not know any of the names of the persons attending the meeting. MARINI advised that he was unable to suggest the name of anyone in this area who might be in a position to supply information concerning the Apalachin meeting or the reason for such a meeting.

MARINI stated that he knew about JAMES LANZA going before the Special Federal Grand Jury at Los Angeles, California, and he was greatly embarrassed when he received his (MARINI's) subpoena to appear before the same Special Federal Grand Jury at Los Angeles. He stated that he was embarrassed because he was afraid of the publicity that he might receive which would result in hurting his business and his reputation. He stated that he lost weight and was unable to sleep for several nights because he could not figure out why he was subpoenaed. MARINI was then questioned as to whether or not he had asked LANZA why he should be subpoenaed and also whether or not he had asked LANZA as to the reasons why LANZA was called before the Special Federal Grand Jury. MARINI stated that he had asked LANZA why he (LANZA) had been subpoenaed and he stated that the only answer that he could get out of LANZA was the fact that he himself (LANZA) did not know why he was being subpoenaed.

SF-92-123
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MERINI claims that neither he nor LILZA has discussed the results of their appearance before the Special Federal Grand Jury and that they have never discussed anything relating to the reasons why LILZA and CERRITO went back to New York and to Scranton, Pennsylvania in November, 1957.

MERINI advised that he never discusses his laundry business with LILZA and in turn, LILZA never discusses his olive oil business with him. He stated that he has always found the members of the LILZA family to be very fine people and he stated that if he did not feel that LILZA was a good type of individual, he would not have anything to do with him or any of the other members of his family.

MERINI stated that he has met ANTHONY PERCONE, JOE PERCONE, MARIO TRAPINIANO and FRANK DECIMONE, of Los Angeles, California, and [REDACTED] who is also in the laundry business. He stated that he has met these men through his association with LILZA.

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MERINI advised that he did not know NICK LOCATE or JIM SPOZZARI of Los Angeles, SALVATORE MERINO of San Jose, [REDACTED] of Dallas, Texas, JOSEPH CERRITO of Los Gatos, or RUSSELL DEFLIVO of Philadelphia, Pennsylvania. He reiterated that as far as he knows, the LILZA family is an honorable family and therefore, he knows of nothing unfavorable concerning them.

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CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report. It is to be noted that no evidence has been developed to date of Subject being involved in any local illegal activities.

LEGITIMATE ENTERPRISES

Subject continues to operate with his brother, ANTHONY N. LILZA, the partnership of Lanza Brothers, 552 Washington Street, San Francisco, California.

On August 3, 1957, [REDACTED] a machine shop located at 500 Merchants Streets, which address is the rear part

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of the building located at 552 Washington Street and which is owned by the Lanza Brothers, advised that he had received a letter from JAMES LANZA advising that "they had decided to lease the entire building and therefore, were requesting that he [] make arrangements to leave the building by October 1, 1959."

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On September 17, 1959, [] advised that he was not in a position as yet to say whether or not he would be able to leave the premises by October 1, 1959. He stated that he had had no more communications from the Lanza Brothers and that he had no information as to what their plans are in leasing the building.

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[] advised that he had heard a rumor to the effect that the building was to be leased to someone who would operate a bar and restaurant and therefore, needed the entire building, which extends for approximately a half block, for such an operation.

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Information has been received to the effect that LANZA was moving his office from 559 Washington Street and had indicated to associates that he might locate "down the peninsula." Pretext inquiries from the following tenants in a building owned by the Lanza Brothers in the 2300 block of South El Camino Real, San Mateo, California: [] and []

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[] reveal that these individuals stated on September 2, 1959, that all five tenants in the building were doing all right financially and that there had been no talk of anyone moving from the building. It was also brought out during these inquiries that ANTHONY LANZA, and not JAMES LANZA, handled all business matters concerning the rental of the building.

On September 8, 1959, [] San Mateo, California, a next-door neighbor who has been contacted in the past, was also interviewed and stated that LANZA was not very friendly and had not mentioned anything about his business recently nor had he indicated that he was moving his office. When questioned as to whether or not he might use his home as an office, [] stated that city zoning requirements strictly prohibit such a use of residential property in that area.

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SF-92-123
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PLACES OF AMUSEMENT
AND HANG-OUTS

No additional information relative to places of amusement or hang-outs has been developed since the last report.

TRAVEL

No information relative to places of travel or intended travel has been developed since the last report.

PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits or peculiarities of Subject has been developed since the last report.

MISCELLANEOUS

To date, no information has been made available concerning the results of the testimony given by [redacted] or his associates before the Special Federal Grand Jury at Los Angeles, California.

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IN VIEW OF STATEMENTS PREVIOUSLY SET FORTH IN REFERENCED REPORT, AS INDICATED BY SF T-2, THE SUBJECT, JAMES JOSEPH LANZA, and HIS BROTHER, ANTHONY N. LANZA, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 11/14/59	Investigative Period 9/25 - 11/9/59
TITLE OF CASE JAMES JOSEPH LANZA		Report made by HERBERT K. MUDD, JR.	Typed By: rk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE

Report of SA HERBERT K. MUDD, JR., dated 9/30/59, San Francisco.

P*

ADMINISTRATIVE DATA

JAMES JOSEPH LANZA has been the Subject of an intensive investigation in this Office. Background and pertinent information concerning his activities and associates has been developed, but to date no information has been secured to indicate that LANZA is currently involved in any criminal activity.

Investigation and inquiries made failed to reveal positive proof that LANZA attended the Apalachin meeting on November 14, 1957. However, LANZA, when interviewed by

Approved <i>RDA</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3432) 1 - Albany (62-1152A) (INFO) 3 - San Francisco (92-123)		92-3432-633	REC-10
		NOV 23 1959	

SF 92-123
HKM:rk

Special Agents of this Office, admitted that he was in Scranton, Pennsylvania, on the night of November 13, 1957.

In view of the above, this investigation is being placed in a pending inactive status. LANZA's activities will continue to be followed through sources established during the current investigation. In addition, efforts to secure information concerning LANZA's possible attendance at the Apalachin meeting will continue and all pertinent information immediately forwarded to the Bureau.

[redacted] San Mateo, California, advised on November 9, 1959, that about two weeks ago, the LANZAs had several guests at their home and it appeared to be a family gathering. She stated the automobiles parking in front of the home were the same as those that had been there on previous occasions which have been reported.

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She stated that she has not talked to the LANZAs for several weeks, and she knows of no one else who has had any conversation with them. She stated that the LANZAs stay to themselves and it appears that only members of the family or very close friends visit in the LANZA home.

[redacted] San Francisco, advised on November 5, 1959, that he continues to [redacted] at the office of LANZA BROTHERS, 559 Washington Street. He stated he has talked to JAMES LANZA and to ANTHONY LANZA on several occasions, but he has not had any discussions with them concerning the activities of either JAMES or ANTHONY LANZA.

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[redacted] stated that he is still awaiting the decision concerning his deportation, which he claims is now being reviewed by the INS at San Francisco.

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SF 92-123
HKM:rk

CONTEMPLATED INFORMANT COVERAGE

[redacted] San Mateo, California, will continue to be contacted as a neighborhood source, by SA MAX H. FISCHER for any additional information coming to her attention concerning the activities of the Subject or the members of his family.

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[redacted] PCI, [redacted] San Francisco, will be contacted from time to time concerning any information he may secure concerning the activities of the LANZA brothers at 559 Washington Street, San Francisco.

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Inquiries will be made concerning the activities and associates of JAMES LANZA in connection with inquiries being made in other investigations under the provisions of the Top Hoodlum Program.

LEADS

ALBANY (Information)

A copy of this report is forwarded to the Albany Office for its information and to advise that to date no information has been developed as to the testimony given by Subject or any of his associates, before the Special Federal Grand Jury at Los Angeles, California.

SAN FRANCISCO

At San Francisco, Calif.

Will follow the activities of Subject through established sources.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA Herbert K. Mudd, Jr.
Date: November 14, 1959

Office: San Francisco

Field Office File #: SF 92-123

Bureau File #: 92-3432

Title: JAMES JOSEPH LANZA

Character: ANTI-RACKETEERING

Synopsis:

Subject and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. Subject continues to operate the partnership of Lanza Brothers, 559 Washington Street, San Francisco, with his brother, ANTHONY N. LANZA. Information has been received from the tenant located in the rear of the Lanza building, indicating that no immediate action will be taken to remove the tenant from the building as the Lanza Brothers have been unable to secure a tenant who will occupy all of the building space located at 559 Washington Street. IN VIEW OF STATEMENTS PREVIOUSLY MADE, SUBJECT JAMES JOSEPH LANZA AND HIS BROTHER, ANTHONY N. LANZA, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P*

DETAILS: PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

SF 92-123
HKM:rk

Inspector [] of the Intelligence Unit, San Francisco Police Department, advised on November 7, 1959, that he had received information that JAMES LANZA and his wife JOSEPHINE had a \$20,000 limit, accident insurance policy with the Commercial Union Assurance Company, Ltd., which was originally taken out in February 1929. His source of information advised that on November 7, 1959, the policy expired for failure to keep up payments.

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Inspector [] stated that his source was unable to understand why the LANZAS had allowed the insurance policy to lapse after being in effect for so many years. [] stated that he would endeavor to secure additional information as to whether or not the Subject at a later date will endeavor to reinstate this policy.

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By communication dated October 6, 1959, the Salt Lake City Office advised that Utah license [] was registered to [] Salt Lake City, Utah.

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SA PATRICK J. COLLINS, JR., on September 14, 1959, made a search of the Credit Bureau records in Salt Lake City, through [] and determined that [] a carpenter, reside at [] Salt Lake City, Utah, and that they have an excellent credit rating.

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On September 14, 1959, [] Salt Lake City, Utah, Sheriff's Office; [] Records Bureau, Salt Lake City Police Department, and [] State Bureau of Criminal Identification, Salt Lake City, made a search of their records, and advised SA PATRICK J. COLLINS, Jr., that they could locate no record for []

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SF 92-123

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The indices of the Salt Lake City Office were searched and no record identifiable with [redacted] could be located.

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CRIMINAL RECORD

No information has been developed relative to this section since the last report.

CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report. It is to be noted that no evidence has been developed to date which would indicate that Subject has been involved in any criminal or illegal activity.

LEGITIMATE ENTERPRISES

Subject continues to operate, with his brother, ANTHONY N. LANZA, the partnership of Lanza Brothers, 559 Washington Street, San Francisco, California.

[redacted], San Francisco, tenant, who rents the rear part of Lanza Brothers Building which fronts on 559 Washington Street, advised on October 7, 1959, that he talked to ANTHONY LANZA on October 6, 1959. He stated that ANTHONY LANZA wanted to know when [redacted] was going to move and if he did not plan to move that they, JAMES and ANTHONY LANZA, were willing to let him stay, but they were going to raise his rent from \$85 per month to \$150 per month. He added that ANTHONY LANZA claimed that they had plans to rent all of the building, including their own space, for \$300 a month, but as yet they did not have anyone to lease the property.

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SF 92-123
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[] advised that he still is planning to leave this location as he does not intend to pay any additional rent for his small quarters at his present location. He stated that ANTHONY LANZA made no new demands for any increase in the rent.

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On November 2, 1959, [] an accountant for [] advised that he had just issued a check in the amount of \$85 for the rent for the month of November 1959. He stated that the check for \$85, which was previously given to the Lanza Brothers for the October 1959 rent had been cleared and accepted by the Lanza Brothers. [] advised that neither he nor [] had received any demands for an increase in rent, nor had either JAMES LANZA or ANTHONY LANZA made any inquiries as to whether or not [] planned to move from his present location.

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[] stated there have been no prospective leasers to see the building and he is of the opinion that the Lanza Brothers are having a hard time securing someone to lease the building.

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PLACES OF AMUSEMENT AND HANG OUTS

No additional information relative to places of amusement or hang outs have been developed since the last report.

TRAVEL

No information relative to places of travel or intended travel has been developed since the last report.

SF 92-123
HKM:rk

PERSONAL HABITS AND PECULIARITIES

No additional information relative to personal habits or peculiarities of Subject have been developed since the last report.

MISCELLANEOUS

To date, no information has been made available concerning the results of the testimony given by [redacted] or any of his associates, before the Special Federal Grand Jury at Los Angeles, California.

b3

UNITED STATES

MENT

Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 12/22/59

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
AR

OO: San Francisco

Rerep of SA HERBERT K. MUDD, JR. at San Francisco.

JAMES JOSEPH LANZA and his wife, JOSEPHINE continue to reside at their home, 19 Wildwood Drive, San Mateo, California.

Subject continues to operate with his brother, ANTHONY N. LANZA, the business known as LANZA Bros., 559 Washington Street, San Francisco, California. Since the date of the above referenced report, no unusual activity has been noted concerning the Subject. However, on 12/12/59, during another official investigation, it was determined that JAMES J. LANZA and JOSEPH CERRITO, SALVATORE MARINO and JOSEPH MARCONI were together at the Bay Meadows Racetrack, San Mateo, California.

JOSEPH CERRITO is a Top Hoodlum-National of the San Francisco Office.

SALVATORE MARINO has been investigated by the San Francisco Office as a Top Hoodlum-Local.

JOSEPH MARCONI is a close associate and friend of LANZA and information concerning him has been set forth in reports of the Subject. P*

2 - Bureau (92-3432)

1 - San Francisco

HKM/rew #2

(3)

EX-103
REC-26

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CRIM INTEL

The Director

A. Rosen

1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Conroy
1 - Mr. McLennan
1 - Mr. Emond

November 18, 1959

PERJURY

PERJURY

Laughlin E. Waters, U.S. Attorney at Los Angeles, requested Los Angeles Office to conduct an investigation of captioned individuals on the basis of possible Perjury committed by them in testimony before a Special Federal Grand Jury in Los Angeles. [redacted] were registered at a hotel in Scranton, Pennsylvania, at the time of the Apalachin meeting and both denied under oath before the Grand Jury that they [redacted] also denied [redacted]

In the letter requesting investigation, it was pointed out that each of these subjects has a history of association with known and suspected narcotics dealers; that the Government believed that the illicit narcotics trade was a subject of discussion at the meeting; that it was against this background that the subjects were subpoenaed and that their testimony was considered material.

Since this is primarily a narcotics-oriented matter, an investigation of possible Perjury arising out of such matters by the agency having substantive jurisdiction over the primary offense would be the most logical step. [redacted] of the Department was advised of this and it was his opinion that since this matter was primarily narcotics oriented, any investigation of the Perjury angle should be investigated by the Federal Bureau of Narcotics rather than by the FBI; that it appears untimely in view of the current trial of the Apalachin figures in New York to resolve collateral issues. He stated in this regard [redacted] in charge of racketeering matters in the U.S. Attorney's Office in Los Angeles, is leaving his position and apparently was attempting to get some odds and ends cleared up before departing.

RECOMMENDATIONS

1. It is recommended that attached letter to the Criminal Division be approved confirming the oral discussions between [redacted] and Agents of this Bureau.

2. It is recommended that attached communication be approved instructing Los Angeles Office to advise U.S. Attorney's Office of the Department's decision.

Enclosures

RGE:Swb (6)

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-3432)

FD-217 T-SF
1-248

DATE: 1/22/60

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
AR

OO: SAN FRANCISCO

Re San Francisco letter to Bureau, dated
December 22, 1959.

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at their home, 19 Wildwood Drive, San Mateo, California. Subject continues to operate with his brother, ANTHONY N. LANZA, the business known as Lanza Brothers, 559 Washington Street, San Francisco, California.

Since the date of the above-referenced letter, no unusual activity has been known concerning the Subject.

On December 22, 1959, [] PCI, advised that he has been working part time and still continues to receive [] He stated that LANZA has told him nothing about his trip to New York in November, 1957, and since that time they have never discussed the subject. [] claims in addition that he did not talk to LANZA before or after the time when he appeared before the Special Federal Grand Jury at Los Angeles, California, in the summer of 1959.

The transcript of the testimony given by [] before the Special Federal Grand Jury at Los Angeles has been received and will be reviewed. The review will be made with the purpose of determining if there are any conflicting statements made by [] in his testimony from those previously given at the time of his interview by Special Agents of this Bureau. New leads, if determined, will be followed and if additional information is secured, it will be reported.

-P-
2-Bureau
1-San Francisco
HKM:hml #2
(3)

REC-132

EX 109

5 JAN 26 1960

57 FEB 1 1960

CRIM DIV

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3432)

DATE: 2/18/60

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA
AR

Re San Francisco letter to the bureau, 1/22/60.

JAMES LANZA and his wife JOSEPHINE continue to reside at their home, 19 Wildwood Drive, San Mateo, California.

Subject continues to operate with his brother, ANTHONY N. LANZA, the business known as Lanza Brothers, 559 Washington Street, San Francisco, California.

Several spot checks have been made at Subject's place of business in the past month and no unusual activity has been noticed except, that a sign has been placed in the front window indicating that the property is, "For Lease." No information concerning a possible move on the part of the Subject or the closing of his business has come to the attention of this office.

Spot checks reveal that no unusual activities have been noticed at Subject's residence during the same period.

The transcript of [] testimony given before the Special Federal Grand Jury at Los Angeles, on March 17, 1959, May 19, 1959, and June 9, 1959, has been reviewed.

b3

b3

2-Director, FBI
1-Albany (62-1152A) (Info)
1-San Francisco
HKM:jae
(4)
#2

EX 109

REC-32

5 FEB 23 1960

CLUG-FILE

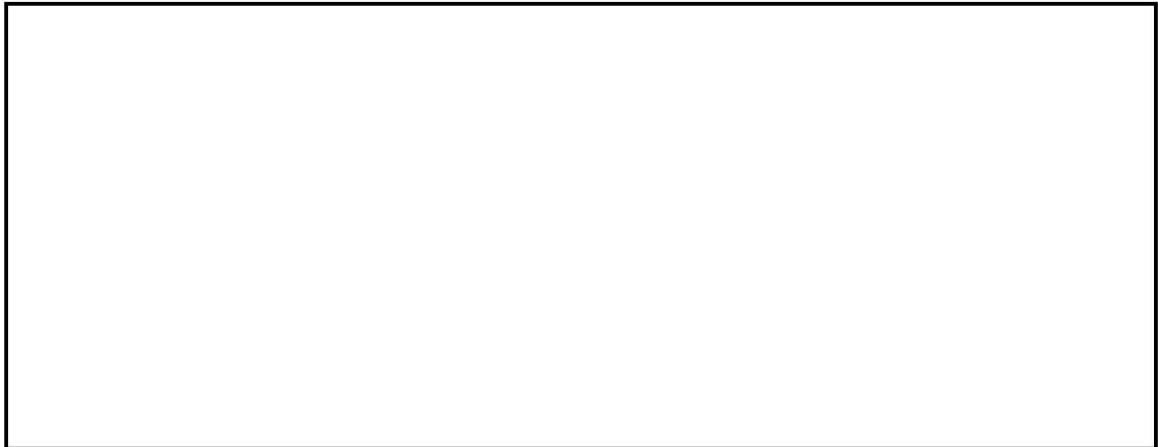
52 MAR 7 1960

SF 92-123

HKM:jae



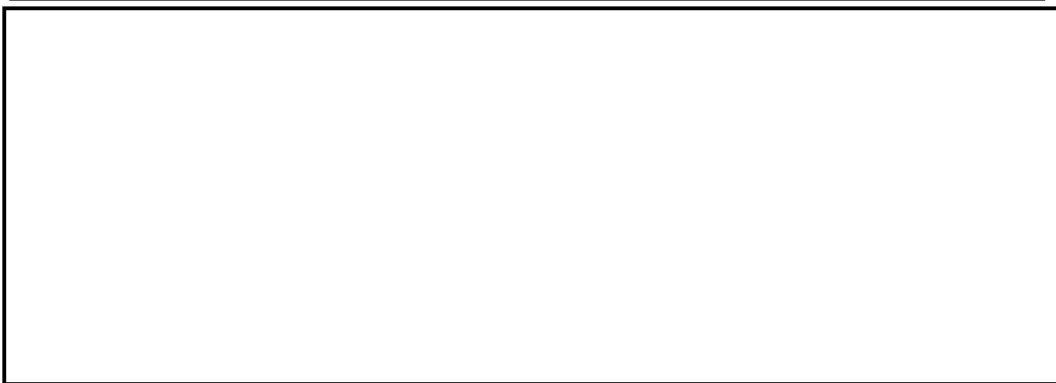
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Information developed during the investigation of JAMES JOSEPH LANZA has indicated that he was an influential man among the Sicilian people but no evidence to substantiate those allegations has been established to prove that LANZA was a leader or "Don" of the Sicilians or that he was a member or leader of any Mafia organization.

No evidence has been established to indicate that LANZA has been or is now involved in any criminal activity or *

SF 92-123
HKM:jac

committing any acts in violation of any Federal laws; therefore this investigation is being closed.

No active investigation of Subject will be conducted but the activities of LANZA will continue to be followed through informants and sources of information and any pertinent information developed will be forwarded to the Bureau.

One copy of this communication is forwarded to the Albany Field Office for its information. Closed.

6/2/60

AIRTEL

TO: SAC, San Francisco (92-41-B)

JUNE

FROM: Director, FBI (62-9-47)

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Reurairtel 5/27/60 (weekly summary).

It is noted that James Joseph Lanza, national top hoodlum, and his brother Anthony H. Lanza continue to operate Lanza Brothers at 550 Washington St., San Francisco. Referenced communication states that the Lanzas have set up a temporary office at 415 Washington St., San Francisco, while their permanent location is being remodeled.

It is suggested that you advise whether consideration is being given the possible installation of technical coverage of the Lanza permanent establishment while same is undergoing remodeling. It will be noted that consideration was previously given to the possibility of such technique being utilized in the event this concern should ever move to a new location. This latest development as reported in referenced airtel would seem to preclude the possibility of a permanent move to new quarters in the near future.

(1) --92-3242--

92-3432-
NOT RECORDED
126 JUN 8 1960

TRD:swb
(7)



6 JUN 9 1960

ORIGINAL FILED IN 62-9-47-117

6/18/60

CODE

RADIOGRAM

DEFERRED

EX 109

REC-17

TO SAC SAN FRANCISCO

FROM DIRECTOR, FBI

92-3432-67

JAMES JOSEPH LANZA, ANTI RACKETEERING. JUNE

REURAD JUNE ONE SEVEN, LAST. BUREAU AUTHORITY FOR
SURVEY GRANTED. IN EVENT INSTALLATION DESIRED SUBMIT
FD DASH ONE FOUR TWO WITH YOUR RECOMMENDATION FOR
BUREAU'S CONSIDERATION.

AAS:ejf

(4)

NOTE: Lanza top hoodlum in San Francisco area. Previous microphone installation approved on him 4/2/59. San Francisco has requested authority to conduct a survey re installation of microphone surveillance in new business office of Lanza in building which is undergoing remodeling. Approval to conduct survey being handled by radiogram in view of occupancy date of 7/1/60. 181745

ENC. EC

CC. EC

APPROVED BY EC

TITLED BY EC

RADIO

JUN 18 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

3:09 PM

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W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☐

1234
6-17-60
CH

DECODED COPY

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Tele. Room _____
Ingram _____
Gandy _____

XXX

Radio

□

Teletype

URGENT 6-17-60

TO DIRECTOR

FROM SAC SAN FRANCISCO 172001

JAMES JOSEPH Lanza, ANTI RACKETEERING. JUNE. RE BUREAU AIRTEL JUNE 2 LAST ENTITLED TOP HOODLUM PROGRAM - ANTI RACKETEERING AND SAN FRANCISCO AIRTEL TO DIRECTOR JUNE 10 LAST ENTITLED TOP HOODLUM PROGRAM - WEEKLY SUMMARY. IT WAS DETERMINED ON JUNE 16, 1960 FROM A CONFIDENTIAL SOURCE THAT THE LANZA BROTHERS WILL OCCUPY OFFICE SPACE AFTER ALTERATION TO THEIR OLD BUILDING AT 559 WASHINGTON STREET, SAN FRANCISCO. THE LANZA OFFICE WILL BE AT THE REAR OF THE BUILDING AND WILL FACE MERCHANTS STREET. THE LAW FIRM OF FALLON AND HARGREAVES WILL OCCUPY THE REST OF THE BUILDING. OCCUPANCY IS SUPPOSED TO TAKE PLACE ON JULY 1, 1960. FORM FD 142 WAS SUBMITTED MARCH 25, 1959 SETTING FORTH JUSTIFICATION FOR THIS MICROPHONE INSTALLATION WHICH WAS PREVIOUSLY AUTHORIZED BY BUREAU AIRTEL TO SAN FRANCISCO APRIL 2, 1959. IN VIEW OF THE URGENCY AND WHILE BUILDING IS STILL UNDERGOING REMODELING BUREAU PERMISSION IS REQUESTED TO AUTHORIZE THE SAN FRANCISCO OFFICE TO CONDUCT A SURVEY AS TO INSTALLATION FOR MICROPHONE SURVEILLANCE IN THE NEW BUSINESS OFFICE OF JAMES JOSEPH LANZA AND HIS BROTHER. IN VIEW OF THE OCCUPANCY DATE OF JULY 1, 1960, THE BUREAU IS REQUESTED TO EXPEDITE REPLY. FULL SECURITY ASSURED.

RECEIVED:

6:46 PM RADIO

6:57 PM CODING UNIT CTF

EX 109

REC-17,

4 JUN 23 1960

Mr. Rosen

Hand to SAC, SF, 6-18-60
AAS:ib

Handwritten signature and initials

D O
CODE

June 23, 1960

RADIOGRAM

DEFERRED
Ly 6-

TO SAC, SAN FRANCISCO

FROM DIRECTOR, FBI

JUNE. JAMES JOSEPH L⁶ANZA, ANTIRACKETEERING. REFERENCE YOUR
RADIOGRAM JUNE TWENTY THIRD INSTANT. ADVISE IMMEDIATELY
EXTENT TO WHICH EXPECTED LANZA WILL USE OFFICE AND NATURE
OF CONTACTS MADE ^{Ther e} ~~CO~~ ON BASIS OF INVESTIGATION WHEN HE
OCCUPIED HIS PRIOR OFFICE. ADVISE COST OF OPERATION AND WHERE
IT WILL BE MONITORED FROM. THIS NEEDED FOR BUREAU TO
CONSIDER YOUR RECOMMENDATIONS.

CPH: *hwn*

(4)

RADIO

JUN 24 1960

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
6:14 AM JWE

TELETYPE UNIT ☒

13. *24032.5*

ENC. *1*

CK. *1*

APPROVED BY *1*

TYPED BY *1*

REC-87

92-3452-68

JUN 24 1960

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Gandy _____

6 JUN 30 1960

DRC

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 DeLoach _____
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 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

XXX **Radio**

☐ **Teletype**

URGENT

6-23-60

TO DIRECTOR

FROM SAC, SAN FRANCISCO

231827

ANTI

JUNE. JAMES JOSEPH LANZA, RACKETEERING. REFERENCE BUREAU RADIOGRAM JUNE 20 LAST. A SURVEY OF THE PREMISES AT 560 MERCHANT STREET, ALSO KNOWN AS 559 WASHINGTON STREET, SAN FRANCISCO, DISCLOSES THAT THIS BUILDING IS PRESENTLY IN THE PROCESS OF RECONSTRUCTION AND IS SCHEDULED TO BE READY FOR OCCUPANCY AUGUST 1 NEXT. MICROPHONE SURVEILLANCE CAN BE INSTALLED WITH MAXIMUM SECURITY AND WITHOUT KNOWLEDGE OF NEW OWNER OF BUILDING OR CONTRACTOR DOING RECONSTRUCTION. WIRING WILL BE INSTALLED IN WALLS OF BUILDING PRIOR TO ~~THEIR~~ ^{THEIR} BEING CLOSED. ^{TWO} MICROPHONE SURVEILLANCES WILL BE INSTALLED IN WALL OF ROOM TO BE COVERED IN MANNER TO PERMIT REMOVAL WITHOUT ENTERING SPACE TO BE OCCUPIED BY SUBJECT. FD 142 BEING SUBMITTED SEPARATELY. RECOMMENDED AUTHORITY TO INSTALL MICROPHONE SURVEILLANCE BE GRANTED AT THIS TIME TO PERMIT WIRING TO BE CONCEALED AND LINES TO BE LEASED AND TESTED PRIOR TO COMPLETION OF CONSTRUCTION.

RECEIVED: 4:03 PM RADIO

4:33 PM CODING UNIT

MLL

Mr. Belmont

REC-72

92-3432-69

EX-108

12 JUN 29 1960

CRIM INTEL

6 JUL 6 1960

Radio 4:57 6/23/60
CPH: Lmw

121
6-28-60
4-1 (Rev. 1-11-60)

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W.C. Sullivan _____
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Ingram _____
Gandy _____

Radio

Teletype

DEFERRED 6-28-60

TO DIRECTOR

FROM SAC, SAN FRANCISCO 282010

JUNE. JAMES JOSEPH Lanza, ANTI RACKETEERING. REFERENCE BUREAU RADIOGRAM JUNE 24 LAST. LANZA AND BROTHER ANTHONY N. LANZA WILL OCCUPY OFFICE THROUGH REGULAR BUSINESS HOURS FOR THE PURPOSE OF CONDUCTING INSURANCE, REAL ESTATE AND FOOD BROKERAGE BUSINESS. THEIR OFFICE SPACE WILL BE ENTIRELY SEPARATE FROM THE OFFICES OF THE LAW FIRM WHICH NOW OWNS THE BUILDING. PAST INVESTIGATION REVEALS THAT JAMES LANZA MADE CONTACT WITH PERSONS INVESTIGATED LOCALLY AS TOP HOODLUMS AS WELL AS CONTACTS WITH OUT OF TOWN INDIVIDUALS WHO WERE CONSIDERED AS TOP HOODLUMS OR CLOSELY ASSOCIATED WITH TOP HOODLUMS OF OTHER FIELD OFFICES. MICROPHONE SURVEILLANCE WILL BE MONITORED FROM THE CENTRAL PLANT. LEASED LINE COST WILL BE \$18 PER MONTH WITH NO ADDITIONAL MANPOWER INVOLVED HOWEVER APPROXIMATE PROPORTIONATE SALARY EXPENSE WILL BE \$9,897 PER YEAR. FD 1142 BEING SUBMITTED THIS DATE.

RECEIVED:

7:52 PM RADIO

8:10 PM CODING UNIT BLF

REC-72

92-3432-70

CRIM/INTEL

Mr. Rosen

Mr. Belmont

12 JUL 1 1960

cc: Mr. Belmont

cc: Mr. Conrad

EX-1108

JUL 12 1960

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

JULY 1, 1960

CODE

RADIOGRAM

DEFERRED

(SD) 6-1
9013

TO: SAC, SAN FRANCISCO

FROM: DIRECTOR, FBI

JUNE

JUNE: JAMES JOSEPH LANZA, ANTI-RACKETEERING. REBURAD TO SF JUNE TWO THREE, ONE NINE SIX ZERO, AND SF FD-ONE FOUR TWO DATED JUNE TWO SEVEN, ONE NINE SIX ZERO. AS REQUESTED IN RERAD, ADVISE IMMEDIATELY EXTENT TO WHICH LANZA EXPECTED TO USE OFFICE AND RESULT OF CONTACTS MADE THERE ON BASIS OF INVESTIGATION WHEN HE PREVIOUSLY OCCUPIED OFFICE. INDICATE WHETHER OR NOT YOU HAVE REASON TO BELIEVE MEETINGS OR OTHER GATHERINGS OF HOODLUMS MIGHT OCCUR AND WHAT SPECIFIC BASIS YOU HAVE FOR ANTICIPATING INFORMATION OF INTEREST WILL BE OBTAINED THROUGH THIS SOURCE. DATA FURNISHED UNDER ITEM NINE, FD-ONE FOUR TWO, INADEQUATE. ADVISE IF OWNERSHIP OF BUILDING HAS CHANGED AND CLARIFY DATE OF EXPECTED OCCUPANCY.

TRD:swb

(3)

(See Note Page 2)

If radio contact missed, send by deferred teletype today.

JUL 1 1960
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 7 1960

JUL 12 1960

6:50 PM

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W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

7
NOTE SF requested authority for installation of microphone surveillance in Lanza's office space at this time in view of building currently undergoing reconstruction. FD-142 provided insufficient data to justify source other than fact current physical status of building susceptible for installation as well as Lanza's probable attendance at Apalachin meeting and his contacts with top hoodlums of other offices. In addition, to Lanza Company occupying space in building where installation desired, the remainder of building will be utilized by a firm of attorneys.

EX-107

July 12, 1960

REL 75 92-3432-72

AIRTEL

TO: SAC, San Francisco

JUNE

From: Director, FBI

JAMES JOSEPH LANZA
ANTI-RACKETEERING

Re your FD-142 dated 6/27/60, your radiogram 6/23/60
and your airtel 7/6/60.

Bureau authority is granted for installation of misur
for 30-day period commencing at time of activation. It is noted
that wiring, testing, etc., will be handled prior to occupancy
of quarters by subject, and Bureau should be kept advised of
progress in this regard. Also Bureau should be immediately
advised upon activation of source.

In the event authority for continuation of source
beyond the time authorized is desired, you should submit
appropriate recommendations by FD-143 to reach the Bureau at
least five days prior to expiration of this period.

1 - J. D. Donohue

NOTE Lanza journeyed from San Francisco to Scranton, Pa.,
just prior to Apalachin meeting 11/57 and shared hotel accommodations
with 3 individuals later identified as having attended meeting.
Lanza has been a top hoodlum of the San Francisco Office since 2/58
and although he has not been found to be involved in criminal
activity recently, he reportedly exercises considerable influence
among Sicilians in Northern California. Building which houses
Lanza office and where installation to be made currently unoccupied
by being remodeled. Building owned by Lanza in the past but now
is owned by a law firm which will occupy the portion of building not
being utilized by Lanza. Installation to be made with maximum security

TRD:swb
(5)

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Gandy _____

MAIL ROOM TELETYPE UNIT

6 JUL 20 1960

and without knowledge of new owner or building contractor. Removal can be effected without entering space of subject. Monitoring to be handled through central technical plant, San Francisco Office.

Misur was previously installed in Lanza office (1959) and it was determined through same that many contacts were made, both in person and by telephone, and as a result identities were determined that were not previously known to San Francisco. Discussions at office indicated that subject would at times talk about trip back East (11/57). During last installation Lanza made remarks about his appearance before FGJ and referred to FBI in critical manner. Source was discontinued at that time when construction work in the neighborhood affected reception. San Francisco anticipates this source will develop information concerning movement of subject's former associates, conversation which transpires between Lanza and other hoodlums, including data regarding their plans, policy, organization, finances and travel.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 27, 1960

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case Anti-Racketeering
Field Office San Francisco
Symbol Number SF 2405-C
Type of Surveillance ~~Technical~~ /
Microphone) /

CONFIDENTIAL

1. Name and address of subject:

JAMES JOSEPH LANZA
560 Merchant Street
San Francisco, California

2. Location of technical operation:

Central Technical Plant, San Francisco

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:

Leased line cost \$18.00 per month. No additional manpower involved; however, proportionate salary expense will be approximately \$9,897.00 per year.

5. Adequacy of security:

Maximum security.

CCs:

- 1 - Bureau (AM-REG.)
- 1 - San Francisco

HKM:pp

EX-100

REC-75

92-3432-72

JUN 30 1960

6. Type of case involved:

Anti-Racketeering - Top Hoodlum - National

7. Connection or status of subject in the case:

Subject LANZA probably attended the meeting of Top Hoodlums at Apalachin, New York, on November 14, 1957.

8. Specific information being sought:

That information which transpires between LANZA and other hoodlums, including information relating to their plans, policy, organization, finances and travel. Also information relating to the purpose of the meeting at Apalachin, New York, on November 14, 1957.

9. Reasons for believing the specific information will be obtained by the ~~technical~~ surveillance:
microphone

In view of his probable attendance at the Apalachin meeting as well as his known contacts with top hoodlums of other offices.

10. Importance of case and subject:

The San Francisco Office has selected LANZA as the individual for intensive and comprehensive investigation in an effort to penetrate this element's organization and activities.

11. Possibilities of obtaining desired information by other means (Explain in detail):

There is no possibility of obtaining the desired information by other means unless a live informant is present. Live informant coverage cannot reasonably be expected to be sufficient to provide all the information a misur can provide. Misurs are further superior since they can furnish verbatim coverage.

12. Risks of detection involved:

Minimum

13. Probable length of ~~technical~~ surveillance:
microphone

Indefinite

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

No

15. Remarks:

The investigation of LANZA by the San Francisco Office has been considerable and it will not be sufficient until such time as an informant close to LANZA is developed and who can provide all that transpires between him and the other hoodlums with whom he is in contact. To date, the San Francisco Office does not have a live informant who is in a position to furnish information as to LANZA's activities. A misur will be valuable in this regard and will in addition insure and supplement other sources. Furthermore, information it will furnish may prove of value to other field offices. The new installation will be located in a new office in the same building and it is believed that the interference experienced will be eliminated. For these reasons, I recommend Bureau authorize installation of misur on JAMES JOSEPH LANZA.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

F B I

Date: July 6, 1960

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL - REG.

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERING

JUNE

Re Bureau Radgram to San Francisco dated
July 1, 1960.

LANZA is expected to use the new office space from 8 A.M. to 4 P.M. each day, Monday through Friday of each week. In the previous investigation of Subject, many contacts were made at the office, some in person and others by telephone. Contacts made assisted in determining the identity of individuals known to Subject who were either social contacts or business contacts whose identities were not previously known. Discussions in the office indicated that Subject did at times talk about his trip back East (November, 1957) and because of the lapse of time may again be prone to express himself about his trip or even about his trip to Los Angeles where he appeared before the Special Federal Grand Jury.

It is believed that Subject will continue to make contacts at his new office but meetings or other gatherings of hoodlums at his office are not likely to occur. It is believed that Subject will be contacted

CCs:

3-Bureau (AM - REG.)
1-San Francisco

HKM:pp
(4)

EX-100

REG-75

92-3437-73

JUL 8 1960

Approved: _____

Sent _____

Per _____

Special Agent in Charge

JUL 20 1960

JUNE

by persons from the East as some have been in this area and have made contact with SALVATORE MARINO of San Jose, California, who is known to LANZA because of his cheese business. This source of information may help to establish any movement on the part of Subject's former associates from the East, to the West Coast, and may establish the reason for their presence and the type of activity they may be involved in. It is felt by Agents handling top hoodlum program subjects that JAMES LANZA may still be a leader among the Sicilians in this area and the development of any type of information may establish this fact. To date no live informant has been developed to closely report on the activities of JAMES LANZA; therefore the microphone surveillance will assist in giving information which may establish whether or not LANZA is actually involved in any criminal activity.

The office space occupied by LANZA is rented on a month-to-month basis from the law firm of Fallon and Hargreaves who purchased the building from LANZA brothers in April, 1960. Occupancy of the building may be by August 1, 1960, as additional construction work has caused a delay in the completion of the remodeling of the building.

F B I

Date: 8/3/60

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (98-123 Sub 1)

RE : JAMES JOSEPH LANZA
ANTI-RACKETEERING

JUNE

Re Bureau airtel, dated 7/12/60.

During evening of 8/2/60, mouse misurs were installed in the wall of the space to be occupied by LANZA. Access to this wall was secured from an attic and without entry into LANZA's space. Wiring from the misur units was previously installed in the walls of the building prior to their being covered. Installation was tested at the locality but has not been tested to the central plant due to the installation of a new telephone cable in the building.

LANZA is expected to move into his space on 8/5/60 or 8/8/60. The Bureau will be advised of activation of the source and connection to the central plant.

REC-51

9 AUG 4 1960

3-Bureau (AM-REG)
1-San Francisco
WHW:hml
(4)

701 XE

CRIMINAL

11

4-10-60

Approved:

L. D. Quisack

Sent

M

Per

Special Agent in Charge

6 AUG 11 1960

F B I

Date: August 11, 1960

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTELAIR MAIL - REG.

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA
ANTI-RACKETEERINGJUNE

Re Buairtel July 12, 1960.

In accordance with the authority in reairtel, the misur on LANZA, which has been designated SF 2405-C*, was activated and connected at the Central Plant at 4:00 pm, August 11, 1960. LANZA is presently in the process of moving into this space. Maximum security assured.

CCs:

- 3 - Bureau (AM - REG.)
- 1 - San Francisco

WHW:pp
(4)

EX 109

REC-25

92-3432-75

15 AUG 13 1960

10 18

Approved: R. J. Deurban

Sent _____

M

Per _____

Special Agent in Charge

AUG 25 1960

9/13/60

REC-72 AIRTEL

TO: SAC, San Francisco (92-123 Sub 1)

FROM: Director, FBI

JUNE

JAMES JOSEPH LANZA, AKA.
AR

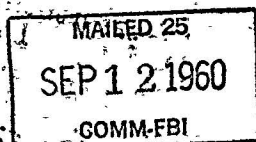
Re your Form FD-143 dated 9/5/60.

Bureau authority is granted for the continuation of the misur at subject's office at 560 Merchant Street, San Francisco, California, until 10/12/60. In the event authority is desired for the continuation of this source beyond the period authorized, you should submit appropriate recommendations by FD-143 no later than 10/5/60.

The activity of this installation should be closely followed by your office so that if this continuation is found not to be warranted, same will be discontinued and the Bureau advised.

NOTE: This installation has been in operation for one month. Due to subject being away frequently the source has not been as productive as anticipated. However, it is expected that since the termination of the summer season subject will be at his place of business on a more regular basis and a 30-day continuation is thus authorized. San Francisco is instructed to follow this matter closely and discontinue if unproductive.

TRD:rap
(4)



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McGuire _____
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Tele. Room _____
Ingram _____
Gandy _____

6 OCT 3 1960

MAILED 25

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SAN FRANCISCO	Office of Origin SAN FRANCISCO	Date 9/29/60	Investigative Period 8/29/60 - 9/2/60
TITLE OF CASE ✓ JAMES JOSEPH LANZA		Report made by FRANK R. WARNER	Typed By: cmp
		CHARACTER OF CASE ANTI-RACKETEERING	

Summary:

REFERENCES

Bureau airtel 8/25/60, entitled "Criminal Intelligence Program".

- P -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau 1 - Albany (Info) (92-208) 1 - New York (Info) (92-984) 3 - San Francisco (92-123)		92-3432-176	REC-3
		SEP 14 1960	EX-104

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE **8/19/91**

Handwritten: Hsca Subject: Joseph Cavello

SF 92-123
FRW:njo

INFORMANTS:

SF T-1 is [redacted]
[redacted] San Mateo,
California.

b6
b7C
b7D

SF T-2 is [redacted] State Selective
Service Headquarters, Sacramento, California.

SF T-3 is [redacted] Identity known to the Bureau.

SF T-4 [redacted]
[redacted] which made available to the New
York Office certain confidential reports of the Pennsylvania
State Police. The Pennsylvania State Police report on RUSSELL
BURALINO dated 12/15/57 set forth information reported in
details of this report. Identity protected as requested by
New York Office.

b6
b7C
b7D

SF T-6 is surveillance conducted by SAS [redacted]
[redacted] CHARLES G. CAMPBELL and [redacted]

SF T-7 is surveillance conducted by SA ALBERT P. CLARK,
SA ROBERT S. BERRYMAN and SA [redacted]

b6
b7C

SF T-8 [redacted] INS, 630 Sansome Street,
San Francisco, California.

SF T-9 is [redacted]
[redacted] San Francisco, California.

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SF T-10, [redacted]

SF T-11 is mail cover on 559 Washington Street,
San Francisco, California.

SF T-13, [redacted] Income Tax
Division, California Franchise Board, Sacramento, California.

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SF T-14 is [redacted] whose identity is known to
the Bureau.

- B -
COVER PAGE

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 1/9/98 Subject: Joseph Civello
1/9/98 mls

SF 92-123
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SF T-15 is [REDACTED]
[REDACTED]
[REDACTED]

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SF T-17 is [REDACTED] Intelligence Squad, Internal
Revenue Service, San Francisco.

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SF T-18 is [REDACTED] PCI, Albany, New York,
former employee of [REDACTED]

SF T-20 surveillance by SAS MAX H. FISCHER and ROBERT
L. HAMILTON.

SF T-21 is SA ROBERT U. MANN.

SF T-5 is [REDACTED] in Los Angeles,
California.

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- C* -
COVER PAGE

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE HSCA subject: Joseph Civello
1/9/98 mls

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA FRANK R. WARNER
Date: September 9, 1960
Field Office File No.: San Francisco 92-123
Title: JAMES JOSEPH LANZA

Office: SAN FRANCISCO

Bureau File No.: 92-3432

Character: ANTI-RACKETEERING

Synopsis: Subject possibly attended meeting of hoodlums at Apalachin, New York, on 11/14/57. Subject registered at Hotel Casey, Scranton, Pennsylvania, for night of 11/13/57, in group consisting of JOSEPH CERRITO, Los Gatos, California, FRANK DESIMONE, Los Angeles, California, SIMONE SCOZZARI, Los Angeles, California, and JOSEPH CIVELLO, Dallas, Texas. Expenses of group at Hotel Casey paid by RUSSELL BUFALINO, Philadelphia, Pennsylvania. BUFALINO, CIVELLO, SCOZZARI and DESIMONE known to have attended meeting of hoodlums at Apalachin, New York, on 11/14/57. Subject born 10/25/02 or 9/14/03, at Palermo, Italy. Claims U.S. citizenship by derivation from father, FRANCESCO LANZA, who obtained citizenship in San Francisco on 5/25/21. Subject resides San Mateo, California and is self-employed in partnership with brother, ANTHONY N. LANZA in firm of "Lanza Brothers", San Francisco, California. Partnership engaged in insurance, real estate, and brokerage of olives and olive oil. Subject has history of contact and association with individuals in gambling and narcotic rackets. Subject has no known criminal record. To date, no factual information developed that Subject is engaged in any illegal activities. Interview of Subject set forth.

- P -

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 8/9/94

Hsca Subject: Joseph Civello

SF 92-123
FRW:cmp

DETAILS

PERSONAL HISTORY AND BACKGROUND

San Mateo Election Registration, Department of County Clerk's Office, Redwood City, California Records as checked by SA JAMES B. BENNETT on March 3, 1958, reflected that JAMES J. LANZA, in 1952, was registered to a major political party. This record reflected that Subject's father was FRANCESCO LANZA, and Subject claimed citizenship through his father's naturalization. This record reflected that Subject's father received his citizenship papers on May 25, 1921 in San Francisco, California and had Certificate Number 1515236.

Records in the Superior Court of the State of California at San Francisco, California were checked March 10, 1958, by SA CURTIS P. IRWIN, JR. for the naturalization record of Subject's father. Naturalization Service Petition and Record, Volume 79, Page 127, Petition Number 19027, records the Petition for Naturalization. The petition is for FRANCESCO LANZA, residence 945 Jackson Street, San Francisco, California. The petition lists his birth as October 8, 1872, at Palermo, Italy. In the petition, he stated that he emmigrated to the United States from Palermo, Italy about June 28, 1904, and arrived in the United States at the Port of New York on July 11, 1904, with his arrival being on the vessel "SATRUPLICHI". The petition stated he declared intention to become a citizen of the United States on May 27, 1914 at New York in the Supreme Court of New York. It listed his wife as CATRINE, and stated that she was born January 4, 1877 at Palermo, Italy, and resided at 945 Jackson Street, San Francisco, California. In the petition, he listed that he had four children and furnished the names and addresses, at that time, of the children as follows:

GRAZIA, born October 28, 1896, at Palermo, Italy, residing New York;

ANTHONY, born September 8, 1898, at Palermo, Italy, residing at New York;

SF 92-123
FRW:cmp

JAMES, born September 14, 1903, at Palermo, Italy, residing at San Francisco;

ROSINA, born July 4, 1906, at New York, residing at New York.

He stated that he had resided in the United States continuously since July 11, 1904, and had resided in the state of California continuously since 1919. The petition was signed February 4, 1921.

Order of the Court Admitting Petitioner to Citizenship was signed May 12, 1921, and Certificate Number 1515236 was issued May 25, 1921.

Records of the Driver's License Bureau, Department of Motor Vehicles, State of California, Sacramento, California, as reviewed on February 13, 1958, by SA PHIL J. MALONE lists Subject's date of birth as October 25, 1902, in Italy.

Various wine and liquor licenses in the files of the Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, California, as reviewed by SA IRWIN on February 18, 1958, lists Subject's date of birth as October 25, 1902, in Italy.

It is noted that the above petition of FRANCESCO LANZA lists a son, JAMES LANZA, as being born September 14, 1903, at Palermo, Italy. It is noted that Subject lists the date of his birth on various wine and liquor licenses held by him, and also on his driver's license, as being October 25, 1902. It is noted that this is a discrepancy in the date of his birth.

In regard to the children listed above in the petition of FRANCESCO LANZA, the following is set forth:

GRAZIA - whereabouts unknown.

SF 92-123
FRW:cmp

ROSINA (ROSE) - ROSE LANZA resides at 1460A Jefferson Street, San Francisco, California and is employed at the White House Department Store, San Francisco, California as a sales clerk. She has telephone number WESt 1-2072. This information was furnished by Inspector [REDACTED] San Francisco Police Department, on February 24, 1958.

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ANTHONY LANZA - resides with his wife, TONINA LANZA, at 615 Virginia Avenue, San Mateo, California.

JAMES LANZA - resides at 213 Anita Road, Apartment 7, Burlingame, California, with his wife, JOSEPHONE.

JAMES and ANTHONY LANZA operate the partnership of "Lanza Brothers", 559 Washington Street, San Francisco, California.

On April 18, 1958, SA [REDACTED] checked the records of the Bureau of Vital Statistics (death records), 101 Grove Street, San Francisco. These records disclosed Death Certificate Number 4747 for FRANCESCO LANZA. He died on June 14, 1937 at Stanford Hospital, San Francisco. His address at the time of death was 1020 Francisco Street, San Francisco. His widow was CATHERINA LANZA. He was born in Castellanno, Italy, with his father being NATALE LANZA, and his mother's maiden name being GRAZIA PRISIN-ZANO. His occupation was shown as that of a trade merchant in the grocery business for forty years, having last worked at this occupation in 1933. Information for the death certificate was furnished by JAMES J. LANZA, 1020 Francisco Street, San Francisco.

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Records of the San Francisco County Clerk's Office, Probate Department, as checked by SA [REDACTED] on April 18, 1958, for the period 1937 to date, were checked without locating any record of probate proceedings relative to the estate of FRANCESCO LANZA.

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SF 92-123

FRW:cmp

Records of the San Mateo Election Registration, Department of County Clerk's Office, Redwood City, California, as reviewed on March 3, 1958, by SA JAMES B. BENNETT, reflected that in 1949, ANTONIO LANZA registered affiliation with a major political party. This record reflected that he was a naturalized citizen by decree of court on November 24, 1925, in Redwood City, California and had certificate number 2153238.

Records of the San Mateo County Clerk's Office, Redwood City, California, as reviewed by SA JAMES B. BENNETT on March 3, 1958, reflected that ANTONIO NATALE LANZA applied for citizenship on November 28, 1923, and was denied citizenship by the Superior Court at Redwood City on April 29, 1924, for claiming exemption from World War I draft on grounds of being an alien. This record reflects that he was born September 9, 1897, at Castelbuono, Italy. He came from Palermo, Italy, on February 1, 1904, and arrived in New York City on February 10, 1904. He did not recall the name of the ship on which he arrived in the United States. He first declared intention to become a citizen of the United States on June 16, 1921, in Kings County, New York.

The records disclosed that he reapplied for citizenship on August 7, 1925, and received citizenship papers from the Superior Court of San Mateo County at Redwood City, California, on November 24, 1925, and was issued Certificate Number 2153238.

On April 8, 1958, [REDACTED] b6
[REDACTED] California State Bureau of Vital Statistics, b7C
Sacramento, California, advised that records in his office disclose a marriage record of ANTHONY LANZA and TONINA DESIMONE. His records disclosed a Certificate of Marriage Number LA1468966, reflecting that ANTHONY N. LANZA, age thirty, born in Italy, residing at 1020 Francisco Street, San Francisco, California, and TONINA M. DESIMONE, age twenty, born in Colorado, residing at 4166 Woodlawn Avenue, Los Angeles, California, were married January 20, 1929, at Los Angeles, California. The certificate reflected that it was the first

SF 93-123
FRW:cmp

marriage for each. LANZA stated that he owned his own real estate and insurance business and gave his parents as FRANCESCO and CATERINA ALBANESE, both born in Italy. DESIMONE listed no occupation and gave her parents as FRANCESCO DESIMONE and ANTONINA PALERMO, both born in Italy. This information was made available to IC [REDACTED]
[REDACTED]

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It is noted that ANTHONY LANZA's wife's maiden name was DESIMONE, and she was reportedly born February 12, 1908 in Colorado, place unknown. It is further noted that FRANK DESIMONE, who attended a meeting of hoodlums at Apalachin, New York, on November 14, 1957, was born in Pueblo, Colorado. It is possible that TONINA DESIMONE and FRANK DESIMONE are relatives.

On April 9, 1958, [REDACTED] mentioned above, advised that records in his office relative to births disclosed a birth record of [REDACTED]
[REDACTED] was born [REDACTED] at San Francisco, California to [REDACTED]

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Records of the San Mateo - Burlingame Credit Bureau, Burlingame, California, as reviewed on March 3, 1958, by SA JAMES B. BENNETT, disclosed the following information relative to Subject:

Residences

1/17/59, 19 Wildwood Drive,
San Mateo, California;
11/6/48, 548 El Camino Real,
San Mateo, California;
3/19/51, 603 Virginig Street
San Mateo, California;
11/21/56, 213 Anita Road,
Burlingame, California;
4/2/46, 513 Aragon Blvd.,
San Mateo, California;
Unknown date, 3684 Fillmore Street,
San Francisco, California;
Unknown date, 1020 Francisco Street,
San Francisco, California

SF 92-123
FRW:cmp

Wife

JOSEPHINE, worked 7 years in sales for Pfister Department Store, San Mateo, California. (Pfister no longer in business.)

Employment

Wine merchant - Lanza Brothers, San Francisco, California. In 1946, according to these records, he advised that he had been in the wine and olive oil business for the past 15 years.

In regard to JOSEPHINE LANZA, Subject's wife, it was ascertained on March 12, 1958, that she was employed at Atkins Department Store, 4th Street and San Mateo Drive, San Mateo, California. Personnel records of Atkins Department Store, 150 Sutter Street, San Francisco, California as checked by SA FRANCIS X. GANTLEY on March 12, 1958, failed to list a starting date of employment for Mrs. LANZA, however, the records disclosed that Mrs. LANZA is presently employed at the above mentioned store. The records disclose that Mrs. LANZA listed her birth as February 8, 1913, in Brooklyn, New York. She stated that she had been employed at Pfister Department Store, San Mateo, from January, 1948 to November, 1956. Her personnel record listed a reference as Mr. DAN MARINI, owner, Peninsula Linen Supply Company, 501 Aragon Blvd., San Mateo, California.

On March 5, 1958, SF T-1 advised SA WILLIAM HARRY that records available to him disclosed JOSEPHINE LANZA's father's name to be _____ NASO.

On April 8, 1958, _____
_____ Bureau of Vital Statistics, State of California, Sacramento, California, advised IC _____
_____ that he searched marriage records from 1914 to 1939 without locating any marriage record of JAMES LANZA and JOSEPHINE NASO.

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SF 92-123
FRW:cmp

On March 27, 1958, SF T-2 advised SA [] that records available to him reflected that JAMES JOSEPH LANZA, 3682 Fillmore Street, San Francisco, registered on February 16, 1942, with Local Draft Board 101, San Francisco. The records further disclosed that on April 2, 1942 LANZA gave a change of address to Box 696, Lindsay, California. He listed the person who would always know his address as his employer, ANTHONY N. LANZA, 3684 Fillmore Street, San Francisco, who operated the Lanza Wine Company, 559 Washington Street, San Francisco. The records disclosed he had never entered the Armed Services.

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On April 9, 1958, [] mentioned above, advised IC [] that records in his office disclosed a birth record of []. The record disclosed that [] was born [] at Mount Zion Hospital, San Francisco, California as the [] of JAMES LANZA, age twenty-nine, born in Italy, and [] age twenty-one, born in New York. At time of birth, his parents resided at [] San Francisco, California.

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On February 24, 1958, [] Credit Bureau of Reading and Berks County, Pennsylvania, provided the following information to an Agent of the Philadelphia Office:

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STEPHEN NASO and his wife, EMILY NASO, came to Reading, Pennsylvania, in 1948. Prior to that time, he was a partner with half interest in the Northampton Pants Company, Easton, Pennsylvania. He sold his interest in this concern, and subsequently, was connected with Hollywood Fashion Sportswear, 230 Wood Street, Reading, Pennsylvania, as owner thereof.

A news clipping of September 18, 1957, reflected the death of STEPHEN NASO, age sixty-four, on September 17, 1957. Background noted reflected he was born in Italy, a son of MARY ANN (DE ANGELO) and the late BENADICH NASO. Besides his mother, of New York City, he was survived by EMILY (NASO) NASO, widow; MARY ANN AUGELLO, son, Allentown, Pennsylvania; and [] of FRANK LA FASO, New York City.

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SF 92-123
FRW:cmp

A report in the files of the Credit Bureau, dated November 23, 1954, noted that VINCENT J. NASO is a nephew of STEPHEN NASO. A report dated May 28, 1956, reflected VINCENT NASO is treasurer and manager of Osan Manufacturing Company, with his uncle, STEPHEN NASO, being President of the firm.

[redacted]
Blvd., Wyomissing Park, Reading, Pennsylvania, advised SA [redacted] on March 6, 1958, that EMILY NASO, wife of deceased STEPHEN NASO, is a sister of VINCENT J. NASO. EMILY NASO's maiden name was NASO, and she and her husband were first cousins. EMILY and VINCENT NASO have a sister who is married to one JAMES JOSEPH LANZA and who, about five years ago, resided at 603 Virginia Avenue, San Mateo, California. She further advised that a daughter of EMILY and STEPHEN NASO is one MARIANNE AUGELLO of Tucson, Arizona. Following STEPHEN NASO's death on September 17, 1957, EMILY NASO sold her home in Reading, Pennsylvania, and went to stay with her daughter in Tucson, Arizona.

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On May 29, 1958, SA [redacted] and SA CURTIS P. IRWIN interviewed HENRY IRVING, an accountant whose offices are located at 1428 Irving Street, San Francisco and who is the owner of Record of Oro Olive Oil Company, Oroville, California. MIKE ABATE is the manager of the Oro Olive Oil Company Plant at Oroville. ABATE is a close personal friend of LANZA.

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IRVING was acquainted with most of MIKE ABATE's associates and claimed that he had no idea that any of them were engaged in any illegal activity until ABATE's arrest in connection with the NICK DE JOHN murder. IRVING was acquainted with all of the suspects in this murder case.

IRVING advised that he had been acquainted with JAMES LANZA for several years. He advised that he considered JAMES LANZA the "King pin" of the Sicilian element in the San Francisco area. He was questioned as to whether JAMES LANZA or ANTHONY LANZA was the more influential in the Sicilian element. He quickly advised that ANTHONY LANZA

SF 92-123
FRW:cmp

was merely the bookkeeper of the firm and that there was no question but that JAMES LANZA was the more important and influential of the two.

IRVING advised that he sold considerable olive oil to the Veronica Olive Oil Company of Oakland, California. This company is owned and operated by the ESPOSITO family. TONY ESPOSITO was in charge until recently when he died.

IRVING advised that once JAMES LANZA remarked to him that if he (IRVING) had any collection problems with Italians, to let him (LANZA) know. IRVING advised that once TONY ESPOSITO of Veronica Olive Oil Company, failed to honor a sight draft. He did not recall the amount of the draft but stated that it would have been a sizable amount as those sight drafts generally ran between \$8000 and \$32,000. IRVING stated that he mentioned to JAMES LANZA that TONY ESPOSITO had failed to honor a sight draft. LANZA told him that he (LANZA) would take care of the matter. IRVING stated that within an hour he received a call from TONY ESPOSITO and TONY ESPOSITO told him that he (ESPOSITO) had put a check in the mail for the amount. ESPOSITO requested him to contact him personally the next time there was any misunderstanding relative to their business transactions and requested him not to tell JAMES LANZA about such matters.

IRVING also related that when he purchased the Oro Olive Oil Plant there was a second or third mortgage held by Veronica Olive Oil Company. Through some technicality this mortgage was not cleared by the Government when the Government foreclosed on the Oro Olive Oil Company and sold it to IRVING. TONY ESPOSITO demanded \$3000 from IRVING. IRVING related that he took this matter up with the Government Agency which handled the transaction. He was advised that the technicality would immediately be cleared up but operation at the plant could be held up for probably 60 days by ESPOSITO. IRVING stated he told ABATE that operation could not be started for about 60 days until the matter with ESPOSITO was cleared up.

SF 92-123
FRW:cmp

ABATE desired to know if TONY ESPOSITO was losing any money. IRVING told ABATE that TONY ESPOSITO was not being cheated out of any money and that he did not intend to pay ESPOSITO anything. ABATE then told IRVING that he would talk with ESPOSITO. IRVING related that the day following this conversation ABATE called him in San Francisco and requested IRVING to meet him at Lanza Brothers Office. IRVING stated that he met ABATE at Lanza Bros. Office. He stated that he and MIKE ABATE along with a great big Italian, got into a car. He stated that he had never seen the big Italian before, did not know his name, and has never seen him since. They drove to ESPOSITO's Office in Oakland.

IRVING advised that ABATE and ESPOSITO conversed in Italian about the matter. ABATE desired ESPOSITO to sign the papers releasing the lien. IRVING stated that during the conversation ABATE suddenly slammed his hand on ESPOSITO's desk and said something to the effect, "remember your daddy and my daddy belonged to the same club". IRVING related that shortly after this ESPOSITO asked IRVING to take a walk with him. He and ESPOSITO went for a cup of coffee and following this ESPOSITO signed all of the necessary papers releasing the lien.

Files of the San Francisco Office disclose an investigation in 1952 in a case captioned "ANTHONY MAGGIO, Application for Pardon After Completion of Sentence." This investigation disclosed that an investigation of ANTHONY MAGGIO was conducted in 1952 upon his Application for Pardon After Completion of Sentence. The United States Attorney's file in this matter disclosed that ANTHONY MAGGIO was convicted in the United States District Court, Newark, New Jersey, for violation of alcoholic tax laws. He was sentenced July 8, 1941 to imprisonment for three years and to pay a fine of \$2300. He began service of sentence August, 1942, was released on parole November 1, 1943, and was finally discharged on completion of parole term on March 13, 1946. The fine at that time (1952) had not been paid. The file further disclosed that ANTHONY MAGGIO under FBI Number 495757, had an arrest record dating from June 10, 1930.

SF 92-123
FRW:cmp

ANTHONY MAGGIO is a brother of MIKE MAGGIO, deceased, Philadelphia, Pennsylvania, who was characterized as a member of the hoodlum element.

Included among the references who submitted character affidavits in connection with the application for pardon were JOSEPH P. MARCONI, 211 Moulton Street, San Francisco, California, DANIEL F. MARINI, 3840 - 18th Street, San Francisco, and JAMES J. LANZA, 603 Virginia Avenue, San Mateo, California.

JOSEPH P. MARCONI, who was listed as a character reference for MAGGIO, was interviewed in May, 1952, by SA RAYMOND J. BRANDT. At that time MARCONI at first was unable to recall MAGGIO. However, later he recalled MAGGIO and recalled submitting the character affidavit. MARCONI related that he had only a slight acquaintance with MAGGIO. However, he stated that he submitted the character affidavit for MAGGIO at the request of JAMES J. LANZA whom he said was well acquainted with MAGGIO and who informed MARCONI that MAGGIO was a good citizen. MARCONI recalled having had lunch with MAGGIO and LANZA on two or three occasions and he stated he was well impressed with MAGGIO.

JAMES J. LANZA, when interviewed in July, 1952, by SA [REDACTED], concerning MAGGIO advised that he has known MAGGIO and his family socially. He stated that he considered MAGGIO to be a good man who enjoyed the respect of his friends and who since LANZA's acquaintance with him had not engaged in any illegal activity nor been arrested. LANZA remarked that he knew no reason why favorable consideration should not be given to MAGGIO in the matter of his Application for Pardon After Completion of Sentence.

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It is noted that DANIEL MARINI and JOSEPH MARCONI, mentioned above as references for ANTHONY MAGGIO, are reported poker playing associates and close friends of Subject.

SF 92-123
FRW:cmp

On July 12, 1959, [redacted] married [redacted] at San Francisco. The wedding took place at the St. James Catholic Church, 23rd and Guerrero Streets, San Francisco. SF T-20 advised that among those in attendance at the wedding ceremony were DANIEL F. MARINI and his wife, MARIO PRISIN-ZANO, uncle of Subject, ANTHONY PERCONTI, his wife and their son FRED.

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Also in attendance was [redacted] of Sonoma, California, who is related to FRANK DE SIMONE, attorney in Los Angeles and an alleged hoodlum in the Los Angeles Area.

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Also identified as attending the wedding were MARY ANNA NASO AUGELLO and her mother EMILY NASO, sister-in-law of Subject from Tucson, Arizona.

IDENTIFICATION RECORD

On February 17, 1958, Inspector [redacted] San Francisco Police Department, advised SA IRWIN that the Identification Division of the San Francisco Police Department had no criminal record for Subject.

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On March 18, 1958, [redacted] Criminal Identification and Investigation Section, State Department of Justice, Sacramento, California, furnished SA [redacted] with the record of Subject in the files of this office. This record is as follows:

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Arrested or Received	Department and Number	Name	Charge	Disposition
9/5/39	St. Bd. Equali- zation, San Fran- cisco 5372	JAMES J. LANZA		Applicant
8/18/52	St. Bd. Equali- zation, San Fran- cisco 24708	JAMES JOSEPH LANZA		Applicant

SF 92-123
FRW:cmp

[] also furnished a photographic copy of fingerprints of Subject in the files of his office. This photographic copy of fingerprints of Subject was submitted to the Identification Division, FBI, Washington, D.C. for search through fingerprints in that office. The Identification Division, FBI, Washington, D.C. advised on March 24, 1958, that a search of the photographic copy of fingerprints of Subject made through files available to the Identification Division, failed to locate any criminal record for Subject.

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ASSOCIATES

By communication dated January 30, 1958, the New York Office furnished information received from SF T-4 at Apalachin, New York. SF T-4 advised that information available to him indicated that RUSSELL BUFALINO, Philadelphia, Pennsylvania, reserved rooms at the Hotel Casey, Scranton, Pennsylvania, on November 13, 1957, indicating he was expecting several out-of-town guests for that night. A check of the Hotel Casey reservations showed the following for November 13, 1957:

J. CERRITO
421 San Jose Avenue
Los Gatos, California
Room 312

J. CIVELLO
4236 Oaklawn Avenue
Dallas, Texas
Room 312

JAMES LANZA
559 Washington Street
San Francisco, California
Room 316

S. SCOZZARI
6112 North Muscatel
San Gabriel, California
Rooms 316 - 318

- 14 -

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 8/19/94 MS

Re: Subject: Joseph Civello

SF 92-123
FRW:cmp

FRANK DESIMONE
7838 Adres Street
Downey, California
Rooms 316 - 318

[redacted] advised that information available to him disclosed that the cost of these rooms and all attending charges were paid for by RUSSELL BUFALINO.

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JOSEPH CIVELLO, Dallas, Texas, SIMONE SCOZZARI, San Gabriel, California, FRANK DESIMONE, Downey, California, and RUSSELL BUFALINO are known to have attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

The Los Angeles Office of the FBI has advised that FRANK DESIMONE's home telephone number was TO 2-3106, Downey, California. The Los Angeles Office further advised that SF T-5 advised an agent of the Los Angeles Office that a call was made from this telephone on August 28, 1957, to San Mateo, California, telephone number DI 3-0618.

It is noted that SF T-3 has previously advised SA IRWIN that this San Mateo number was the unlisted telephone number of Subject at his residence. It is further noted, as mentioned above, that Subject's sister-in-law (Mrs. TONINA LANZA) is possibly a relative of FRANK DESIMONE.

In regard to JOSEPH CIVELLO, Dallas, Texas, it is noted that CIVELLO has been interviewed by an agent of the Dallas Office. CIVELLO denied knowing anyone by the name of LANZA in San Francisco, California, and also denied ever being in Scranton, Pennsylvania.

It is noted, however, that on April 29, 1958, [redacted] Federal Bureau of Narcotics, San Francisco, California, advised SA IRWIN that in viewing his office records pertaining to JOSEPH CIVELLO, Dallas, Texas, he had found a reference to Subject. [redacted] related that in 1955 the Dallas Office of the Federal Bureau of Narcotics was conducting an investigation relative to JOSEPH CIVELLO. At that time JOSEPH CIVELLO was operating a business of imports and liquors at 4236 Oaklawn Avenue, Dallas, Texas. The Dallas Office of the Federal Bureau of Narcotics, in checking telephone calls from the telephone of this company operated by CIVELLO, ascertained that a telephone call had been made from the telephone of this business

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- 15 -

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 8/19/94

Hsca Subject: Joseph Civello

SF 92-123
FRW:cmp

on January 28, 1955 to "JAMES LANZA", telephone DO 2-2252, San Francisco, California.

It is noted that telephone number DOuglas 2-2252, San Francisco, California, continues to be the telephone number assigned to "Lanza Brothers", 559 Washington Street, San Francisco. This telephone number has been assigned to Lanza Brothers for several years.

On May 2, 1958, SF T-8 made available to SA IRWIN a report received by him regarding JAMES JOSEPH LANZA and JOSEPH CERRITO. Among other things, the report stated that JAMES J. LANZA registered on November 11, 1957, at the Hotel New Yorker, New York City, giving his address as 559 Washington Street, San Francisco, California. He shared Room 1641 with JOSEPH CERRITO from Los Gatos, California. The report further reflected that investigation conducted by Inspector [redacted] of "our New York Office" at the Hotel New Yorker, disclosed that Subject did not occupy the room on the night of November 13, 1957, but did occupy the room on November 14, 1957. He checked out of the room on November 15, 1957. The report also noted that SIMONE SCOZZARI and FRANK DESIMONE were also registered at the Hotel New Yorker during the same time. b6 b7C

The report set forth, among other things, certain portions of the testimony of RUSSELL BUFALINO at a reopened hearing relative to his deportation proceedings on March 10, 1958. BUFALINO's replies to questions relative to LANZA were vague, however, he did admit knowing JAMES LANZA. In response to the question, "How long do you know JAMES LANZA?", he replied, "I can't tell you exactly. The last time was at his brother-in-law's funeral in New York." (This apparently refers to the death of STEPHEN NASO, mentioned above.) BUFALINO admitted meeting Subject in New York. He also admitted seeing him in Scranton, Pennsylvania, at the Hotel Casey. He denied knowledge of the manner in which Subject came to Scranton, Pennsylvania from New York City.

SF 92-123
FRW:cmp

He indicated that he probably paid the hotel bill for Subject at Scranton, Pennsylvania. Although much of his testimony regarding LANZA was vague, BUFALINO was very definite in his statements that LANZA did not attend the meeting at Apalachin, New York, on November 14, 1957.

SF T-3 has advised SA IRWIN that during the past year, telephonic contact has existed between the telephones available to JOSEPH CERRITO and Subject. On the night of March 10, 1958, SF T-6 observed JOSEPH CERRITO driving from his home at 421 San Jose Avenue, Los Gatos, California to Stickney's Restaurant, 1862 El Camino Real, Palo Alto, California, where he arrived at approximately 9 PM. He was met there by an individual subsequently identified as Subject. JOSEPH CERRITO and Subject sat in the restaurant in a booth until approximately 9:40 PM. At approximately 9:40 PM, they left the restaurant, and CERRITO was observed to make a telephone call from a pay phone booth located in the parking area near the restaurant. The call was approximately five minutes in duration. After completing this call, CERRITO and Subject continued their animated conversation in the plaza of the parking lot for approximately 15 minutes longer.

Following the meeting, each got into their respective automobiles and drove away. It is noted that Subject was driving the Chevrolet which is owned by his [redacted]. It is further noted that this meeting, which occurred at night, was held about half way between the homes of CERRITO and Subject. It is further noted that CERRITO owns the Lincoln - Mercury auto agency in Los Gatos, California.

It is noted that SF T-3 advised SA [redacted] on February 10, 1958, that records available to SF T-3 disclosed that on July 15, 1957, a telephone call was made from telephone number El Gato 4-4530, Los Gatos, California, to telephone number Douglas 2-2252, San Francisco, California. It is noted that telephone number El Gato 4-4530 is the telephone number for the Lincoln - Mercury agency, Los Gatos, California, which company is owned by JOSEPH CERRITO.

SF 92-123
FRW:cmp

SF T-3 has previously advised that Douglas 2-2252, San Francisco, is the telephone number of "Lanza Brothers".

SF T-3 further advised SA [] that records available also reflected that on July 15, 1957, a telephone call was made from El Gato 4-4530 to Brooklyn, New York, BEacon 6-1850, and also to Brooklyn, New York, telephone number BEacon 6-0012.

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The New York Office of the FBI advised on April 4, 1958, that telephone number BEacon 6-1850, Brooklyn, New York, is listed to JOSEPH PROFACI, 8863 - 15th Avenue, Brooklyn, New York.

It is noted that JOSEPH PROFACI attended the Apalachin meeting of hoodlums on November 14, 1957, and is well known to law enforcement authorities in the Brooklyn, New York, area. The New York Office of the FBI further advised that telephone number BEacon 6-0012, Brooklyn, New York, is listed to JOSEPH MAGLIOCCO, 279 Bay 11th Street, Brooklyn, New York. It is noted that JOSEPH MAGLIOCCO also attended the Apalachin meeting of hoodlums on November 14, 1957, and that his name is known to law enforcement authorities in the Brooklyn, New York area. Furthermore, MAGLIOCCO is a brother-in-law of JOSEPH PROFACI.

It is interesting to note that telephone calls on July 15, 1957, were made from a telephone available to JOSEPH CERRITO to a telephone available to Subject and also telephones available to JOSEPH PROFACI, Brooklyn, New York, and JOSEPH MAGLIOCCO, Brooklyn, New York.

On February 6, 1958, THOMAS CAHILL, Chief of Police, San Francisco, California, and formerly an Inspector in the Homicide Detail of the San Francisco Police Department was contacted regarding Subject. It is further noted that CAHILL with deceased Chief of Police FRANK AHERN (NA) was with the KEFAUVER Senate Committee Investigating crime. CAHILL and AHERN were in the Homicide Detail, San Francisco.

SF 92-123
FRW:cmp

Police Department, with AHERN in charge of the detail at the time of the murder of NICK DEJOHN in San Francisco in May, 1947. NICK DE JOHN was a Chicago gangster who had moved into the San Francisco Bay Area. He was murdered in a gangland type murder in May, 1947 in San Francisco.

Chief CAHILL advised that he was well acquainted with the name of Subject. Chief CAHILL advised that Subject was a close associate of all of the suspects in the NICK DE JOHN murder. It is noted that SEBASTIANO NANI, MIKE ABATI, FRANK SCAPPATURA, TONY LIMA and LEONARD CALAMIA were suspects in this murder. These five were indicted for the murder. The indictment was dismissed during the trial of NANI, ABATI and CALAMIA. Chief CAHILL advised that Subject's name continually "popped up" during the investigation but no evidence was developed involving him.

CAHILL advised that a close association existed at that time and continues to exist between Subject and MIKE ABATI. He stated that a close association also existed between Subject and FRANK SCAPPATURA until SCAPPATURA's death in 1952. He related that FRANK SCAPPATURA died of a heart attack in his car in San Francisco in 1952. In the car with SCAPPATURA at the time of his death, were MIKE ABATI and Subject. Chief CAHILL related that at that time he with other officers took Subject and MIKE ABATI to the Homicide Detail for questioning. He related that the questioning was unproductive. Since SCAPPATURA died of natural causes, Subject could not be held. He related that he had questioned Subject on other occasions particularly during the DE JOHN murder investigation and had been able to obtain absolutely no information from Subject.

Chief CAHILL advised that in his opinion, and he stated the opinion was also held by Chief AHERN, the LANZA Brothers' establishment on Washington Street was one of the centers for the Sicilian element in the Bay Area. It was his opinion that Subject was very influential among the Sicilian element in the Bay Area.

SF 92-123
FRW:cmp

In regard to SEBASTIANO NANI, FBI Number 3347865, the records of the Federal Bureau of Narcotics, San Francisco, reflect, according to [redacted] Assistant District Director, that NANI has been considered in the past an important person in the narcotics traffic. He has been recognized as a narcotics smuggler and believed to be at one time one of the sources of supply of a Kansas City, Missouri narcotics rings. His former associates include such individuals as [redacted] PHILLIP MANGANO, [redacted] [redacted] and others. He was indicted and convicted recently of a narcotics violation. In this latter conviction, he was associated with the late WAXEY GORDON. NANI has been deported.

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In regard to MIKE ABATI, FBI Number 1716819, his associates have been connected in the past with narcotics and he has been suspected of dealing in narcotics. Also as [redacted] he was charged with Unlawful Flight to Avoid Prosecution - Robbery at one time. At that time, he was subject of FBI Identification Order Number 1680. In this case, he was sought as a fugitive of a robbery of the Italian Club in Northeast Pennsylvania. SCAPPATURA and ABATI operated an olive oil company in Oroville, California, until SCAPPATURA's death in 1952. Since SCAPPATURA's death, ABATI has managed the plant which is now known as Oro Olive Oil Company and is owned by HENRY IRVING. ABATI has been ordered deported by the Immigration and Naturalization Service and is presently on bond and the case is being appealed.

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In regard to ANTHONY J. LIMA, FBI Number 103403A, it is noted that LIMA's criminal record includes an arrest for murder in New Jersey but the records shows that he was not convicted of this murder. He has been convicted of extortion.

In regard to FRANK SCAPPATURA, San Francisco Police Department Number 51653, it is noted that SCAPPATURA has a criminal record dated back to April, 1931. In May, 1935, he was arrested in Buffalo, New York, for passing counterfeit money. He was suspected by the Federal Bureau of Narcotics of being a major dealer in narcotics. He died of natural causes in San Francisco in 1952.

SF 92-123
FRW:cmp

On February 18, 1958, Inspector [redacted] Intelligence Section, San Francisco Police Department, made available to SA CURTIS P. IRWIN the file in his section pertaining to [redacted] with aliases, FBI Number [redacted] Cleveland Ohio Police Department Number [redacted]. The file disclosed that [redacted] is a known and an admitted gambler in Cleveland, Ohio. [redacted] periodically visited San Francisco during 1954 and 1955. The file disclosed that in 1954, a check of telephone records from his hotel room in San Francisco disclosed telephonic contact with one FRANK GRUTTADAURIA in Los Angeles, California. Telephone calls from his hotel room on one occasion also disclosed that a call was made from his room in San Francisco to Douglas 2-2252. It is noted this telephone number is listed to Lanza Brothers.

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In early 1955, FRANK GRUTTADAURIA and STEPHEN ZOCCOLI attempted to establish a reported gambling place known as the Hilo Club near Redwood City, California. ZOCCOLI, according to the file at the San Francisco Police Department, has a background of gambling in the Cleveland, Ohio area. [redacted] was in contact with the Hilo Club and the operators on some other visits to San Francisco.

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In 1955, [redacted] was subpoenaed to appear before the San Francisco County Grand Jury in regard to investigations of [redacted]. Also subpoenaed at that time was [redacted]. Inspector [redacted] related that [redacted] was in the Grand Jury room for only two or three minutes and refused to furnish any information whatsoever. Upon leaving the Grand Jury room [redacted] was questioned by a newspaper reporter, and he remarked, according to a newspaper clipping, dated August 21, 1955, that he said his connection with the Cleveland gambler had been as a supplier of olive oil.

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The San Francisco Police Department file contains a report of an interview of FRANK GRUTTADAURIA by FRANK AHERN, (NA, deceased, (former Chief of Police, San Francisco Police Department) on August 10, 1955. In the interview, GRUTTADAURIA stated that he formerly resided and operated

SF 92-123
FRW:cmp

in Cleveland, Ohio. He stated he was born in Sicily, Italy in 1904. He admitted knowing [redacted] in Cleveland for a number of years. GRUTTADAURIA stated he knew JIMMY LANZA and had been to his place of business on Washington Street on many occasions. He stated he had met LANZA several years ago when he (GRUTTADAURIA) was in the wine business in Cleveland.

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The Hilo Club, mentioned above, failed to get the necessary sanction to open and GRUTTADAURIA at the present time, resides at 11575 Van Ness Avenue, Los Angeles, California, and operates the Banks of Scotland Liquor Store, 5014 West Century Boulevard, Inglewood, California. According to information received from the Los Angeles Office, FBI, FRANK GRUTTADAURIA is a close associate of NICK LICATA. NICK LICATA is reportedly engaged in book making activities at the present time and is considered an important hoodlum in the Los Angeles area by the Los Angeles Police Department.

On the afternoon of March 13, 1958, SF T-7 observed Subject hurriedly leave his office at 559 Washington Street and drive rapidly to the area of 5521 California Street, San Francisco. SF T-7 was unable to detect the actual building Subject entered but observed his leaving 5521 California Street. 5521 California Street was the entrance to the upstairs residence of ANTHONY PERCONTI. ANTHONY PERCONTI and his wife operated the A-1 Self Service Laundry and Cleaning Company at 5523 California Street. At the time Subject entered the residence, SF T-7 observed a 1957 Cadillac bearing California License NGJ 061, parked in front of the residence. This car was still parked in front of the residence when Subject departed and returned to his office.

Department of Motor Vehicles, Sacramento, California, advised that 1958 license NGJ 061 for 1957 Cadillac was registered to NICK LICATA, 427 West Queen Street, Inglewood, California. This NICK LICATA is identical to the

SF 92-123
FRW:cmp

individual mentioned above by the same name as being a close associate of FRANK GRUTTADAURIA and considered a top hoodlum in Los Angeles by the Los Angeles Police Department.

SF T-3 on February 21, 1958, made available the following information which is known to SF T-3:

On June 8, 1957, JAMES LANZA placed a call from telephone number Fireside 5-9833, which is a coin box in San Mateo, California. The call was placed to Pittsburgh, Pennsylvania, for the JOHN LA ROCCA residence. The operator advised LANZA that there was no listing for LA ROCCA. He requested the operator to try ANGELO MARINO, San Jose, California, telephone number Cypress 2-4956, for the information. The operator apparently contacted ANGELO MARINO for the information as the number called was Express 1-0311. The length of time talked on this call was 8 minutes. Subject apparently placed all the coins in his possession in the coin box as he requested the over-time, after placing several coins in the box, to be charged to Diamond 3-0618, which is the unlisted telephone number for his residence.

The Pittsburgh Office of the FBI advised on February 24, 1958, that Pittsburgh telephone number Express 1-0311 was the unlisted number of [REDACTED]

[REDACTED] Pittsburgh, Pennsylvania. [REDACTED] of the District Labor Conference for International Hod Carriers, Building and Common Laborers Union, American Federation of Labor - Congress of Industrial Organizations, and representative of Construction, General Laborers and Material Handlers Union, Local 1058. He was convicted for violation of the Anti-Racketeering Statute in Federal District Court, Pittsburgh, Pennsylvania in June, 1957, and sentenced to 3 years and \$5000 fine and costs totaling almost \$2000.

The Pittsburgh Office further advised that previous association of [REDACTED] with SEBASTIAN JOHN LA ROCCA, had been established. The Pittsburgh Office further advised that that information had been received by that office

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SF 92-123
FRW:cmp

that LA ROCCA was very big in the Pittsburgh rackets and some information indicated that he was the Number 1 man.

The telephone number CYpress 2-4956 was listed to the California Cheese Company, 295 West San Carlos Street, San Jose, California. The California Cheese Company is owned by SALVATORE MARINO and managed by his son, ANGELO MARINO.

The Retail Credit Bureau for Santa Clara Valley at San Jose, California in a report dated October 1, 1951, reflects that SALVATORE MARINO from May, 1930 was an employee and partner of the Tri-State Music Company, Sharon, Pennsylvania. According to the report, he was reputed to have been connected with the "numbers racket."

On March 18, 1958, SF T-15 advised SA FULLER H. BROOKS, JR. of the Pittsburgh Office that SALVATORE MARINO during the period 1945 to 1949, resided in Sharon, Pennsylvania, and was head of the "numbers rackets" in the Sharon, Pennsylvania area. SF T-15 advised that the Tri-State Music Company was actually [redacted] [redacted] also known as [redacted]

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SF T-15 related that in either 1949 or 1950, this music company was taken over by the Gully Bank in Sharon, Pennsylvania. He advised that SALVATORE MARINO left Sharon, Pennsylvania about that time and has resided since that time in San Jose, California. He related that SALVATORE MARINO has returned to the Sharon, Pennsylvania area for visits approximately once each year or sometimes once every two years.

He related that while SALVATORE MARINO resided in Sharon, Pennsylvania, his son, ANGELO MARINO, [redacted] [redacted] is the daughter of [redacted] of Philadelphia, Pennsylvania. The marriage occurred in 1945. SF T-15 advised that among those attending this wedding were JOHN LA ROCCA, MIKE GENOVESE and [redacted]

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SF 92-123
FRW:cmp

[redacted] of the Pittsburgh, Pennsylvania area. It is noted that MIKE MAGGIO of Philadelphia, Pennsylvania, JOHN LA ROCCA, MIKE GENOVESE and [redacted] of Pittsburgh, Pennsylvania, are well known hoodlums in those areas.

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On March 16, 1956, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, Los Angeles, California, advised SA FRANK H. TOWNSEND of the Los Angeles Office that on the evening of March 14, 1956, ANTHONY R. PINELLI, SR. of the Los Angeles area was visited by SEBASTIAN JOHN LA ROCCA of 900 Ingomar Road, Ingomar, Pennsylvania. [redacted] related that PINELLI was strongly suspected by the Los Angeles Police Department and police authorities of Gary, Indiana of being involved in the traffic of narcotics and a leading figure in this operation. He advised that PINELLI is an associate of [redacted] and SAM GIANCANA of Chicago, Illinois. [redacted] further advised that LA ROCCA was accompanied by SALVATORE MARINO, the owner of the California Cheese Company, San Jose, California.

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[redacted] related that LA ROCCA and MARINO were questioned by the Los Angeles Police Department. On MARINO's person, they found business cards belonging to [redacted] and [redacted] FBI Number [redacted] [redacted] further related that during the evening of March 14, 1956, MARINO and LA ROCCA were accompanied by FRANK DESIMONE, 9441 Wilshire Boulevard, Beverly Hills, California.

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On March 5, 1958, [redacted] former [redacted] Federal Bureau of Narcotics, San Francisco, advised SA CURTIS P. IRWIN that a search of records in his office disclose two references to Subject's name. [redacted] related that one of the references was in connection with the investigation by his office of [redacted] San Francisco Police Department Number [redacted] FBI Number [redacted] [redacted] was considered a major operator in narcotics in the late 1930's. In 1940, the Portland Office of the Federal Bureau of Narcotics reported that [redacted] purchased a Postal Money Order at Roseburg, Oregon in the amount of \$64.50, payable to JIMMY LANZA, 559 Washington Street, San Francisco. Subject's name did not appear elsewhere in that investigation.

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SF 92-123
FRW:cmp

[redacted] further advised that Subject's name appeared in the investigation of PASQUALE SIRACUSA. SIRACUSA operated on the West Coast between San Francisco and Seattle in the late 1930's. He was considered a major narcotics operator. He was arrested in 1939 in Seattle, Washington, tried and convicted in 1940 in Seattle, Washington, for violation of various narcotic laws. He was sentenced to McNeil Island, Washington. After his arrival at McNeil Island, he executed the usual mail and visitors' list. On SIRACUSA's mail and visitors' list, the following names appeared:

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[redacted]

[redacted]

New York City, New York

Friend -

[redacted]

Seattle, Washington

[redacted]

[redacted]

Los Angeles, California

Friend -

JIMMY LANZZA
559 Washington Street
San Francisco, California

On February 18, 1958, [redacted] Agent, Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, made available files in his office pertaining to Subject. One of the files disclosed that in 1952, JAMES LANZA, ANTONIO LANZA, ANTONIO INGOGLIA and THOMAS ALLECCTIA applied for a liquor license to operate a tavern in San Francisco. In regard to ALLECCTIA, the file disclosed that he admitted having a liquor license from 1948 to 1950 at Agua Caliente, Sonoma County, California. He admitted on his application that he had been arrested for gambling at Agua Caliente. It is further noted that THOMAS ALLECCTIA reportedly operated a gambling establishment at Agua Caliente, Sonoma County, until the establishment was raided and closed in around 1949 or 1950. It is further noted that FRANK SCAPPATURA reportedly visited Agua Caliente, Sonoma County, and was acquainted with the operator, "TOM".

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SF 92-123

FRW;cmp

On March 4, 1958, SF T-21 observed an individual leaving Subject's office and proceed to Pacific National Bank, 333 Montgomery Street, San Francisco.

SF T-9 advised SF T-21 that this individual's name was VITO BRUNO whose address was 559 Washington Street, San Francisco. This is the address of Subject's office. VITO BRUNO has been observed to frequently contact Subject's office. BRUNO is not known to have any regular employment.

JOSEPH MARCONI, owner of Marconi Plastering Company, 211 Moulton Street, San Francisco, who resides at 1773 Green Street, San Francisco, is a known associate of Subject. Subject and MARCONI have been observed together on numerous occasions.

DANIEL MARINI, President, Peninsula Linen Exchange, San Francisco, which is one of the major laundries in the Bay Area, is also a known associate of the Subject. MARINI has controlling interest in several laundries in the Bay Area from Santa Rosa, California to San Jose, California. It is noted that JOSEPHINE LANZA listed DANIEL MARINI as a reference in her personnel record for Atkins Department Store.

According to information received on March 11, 1958, from Sergeant [redacted] Intelligence Section, San Francisco Police Department, by SA CURTIS P. IRWIN, Subject frequently participates in card games on Friday nights. Those participating in the card games are reportedly JOSEPH MARCONI, DANIEL MARINI and [redacted]. It is noted, according to [redacted] that card games have been known to be held at the home of JOSEPH MARCONI at 1773 Green Street, San Francisco. It is also noted that [redacted] of the Peerless Laundry in San Francisco.

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According to SF T-10 telephone calls were made on January 21, 1958, from telephone listed to [redacted] Los Angeles to San Francisco. [redacted] telephone number Skyline [redacted] and Skyline [redacted] has been described by the Los Angeles Police Department as a "union goon".

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SF 92-123
FRW:cmp

[redacted] The Los Angeles Office of the FBI has established [redacted] as an associate of FRANK DESIMONE, mentioned above in this report, and also has identified him as being acquainted with NICK LICATA, also mentioned above in this report.

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SF T-3 has advised SA CURTIS P. IRWIN that San Francisco telephone number SKYline 1-9834 is the unlisted telephone number of ANTHONY PERCONTI, 5521 California Street, and telephone number SKYline 1-1237 is the telephone number listed to the A-1 Self-Service Laundry and Cleaning Company, 5523 California Street, San Francisco. It is noted that the A-1 Self-Service Laundry and Cleaning Company was operated by ANTHONY PERCONTI and his wife, ANNA. It is further noted that ANTHONY PERCONTI has been mentioned previously in this report.

On April 1, 1958, SF T-11 advised SA CURTIS P. IRWIN that an air mail letter addressed to Mr. J. LANZA, 559 Washington Street, San Francisco, California, had been received at the Subject's office. This letter had the return address of 3355 East Boulevard, Cleveland, Ohio.

On April 7, 1958, [redacted] Cleveland, Ohio were interviewed under pretext by Agents of the Cleveland Office. They advised that they did not know Subject personally and had never met him. [redacted] who is semi-retired, sells olive oil by the gallon to Italian families in Cleveland, Ohio, carrying out this business from his home. He began doing this business with LANZA about four years ago after seeing one of LANZA's ads. [redacted] orders olive oil from LANZA for his business.

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Records of the Cleveland Ohio Police Department reflect [redacted] Cleveland, Ohio, Cleveland Police Department Number 29062, was arrested 7 times by the Cleveland Police Department between June, 1927 and August, 1932. Four of these arrests were in connection with homicide investigations. He was never prosecuted on any of these occasions. It is noted that on each of the investigations - murder arrests mentioned above, he was

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SF 92-123

FRW:cmp

arrested in the company of FRANK BRANCATO, whose name is well known to the Cleveland Police Department at the present time. He was born September 23, 1904 in Italy.

JOSEPH CARL CHIRI, 193 South Bernardo Avenue, Mountain View, California, a small community near San Francisco, California, is a brother of SALVATORE CHARLES CHIRI, with alias, Fort Lee, New Jersey, who attended meeting of hoodlums at Apalachin, New York, on November 14, 1957. JOSEPH CARL CHIRI is a retired plasterer with a cherry orchard and has no known criminal record. He was interviewed on March 21, 1958, by SA DONALD W. KUNO relative to the whereabouts of his brother, SALVATORE CHARLES CHIRI. He denied any knowledge of the whereabouts of his brother.

On April 8, 1958, SF T-16 observed an unknown man leaving Subject's office. This unknown man walked about two blocks and entered the 1951 GMC Pickup Truck, California License C 48989. Department of Motor Vehicles, Sacramento, California, advised that this truck is registered to J. C. CHIRI, 193 South Bernardo Avenue, Mountain View, California. This man was subsequently positively identified as being JOSEPH CARL CHIRI. It is noted that J. C. CHIRI contacted Subject's office shortly after being contacted by Bureau Agents relative to the whereabouts of his brother.

FRANK AHERN, (NA), deceased, former Chief of Police, San Francisco Police Department, advised SA CURTIS P. IRWIN on May 9, 1958, that FRANK GARAFOLA, of New York City, was a contact of Subject at one time. Chief AHERN advised that FRANK GARAFOLA, in the past, had contacted individuals in California. He further advised that GARAFOLA at one time maintained and he believed possibly still maintained a Post Office box in Merced, California. It is noted that in June, 1952, when FRANK GARAFOLA obtained a Post Office box at Merced, California, he gave his business address as 559 Washington Street, San Francisco, California and listed as a reference ANTHONY LANZA, 559 Washington Street, San Francisco, California. It is noted that Chief AHERN advised that FRANK GARAFOLA's name is well known to law enforcement authorities in New York City.

SF 92-123
FRW:cmp

CRIMINAL ACTIVITIES

On May 21, 1958, [redacted] Agent, ATU, Flood Building, San Francisco, advised SA IRWIN that a search of the indices in his office failed to disclose any record of Subject. b6 b7C

On March 28, 1958, [redacted] Secret Service, San Francisco, advised SA IRWIN that Subject's name was unknown to him. [redacted] searched the indices of his office under the name of Subject. He located two index cards bearing the name JAMES LANZA, who might be identical with Subject. One of the index cards contained the following information: "JAMES LANZA, 4-S, report dated 12-1-38 under file number 14-21725." b6 b7C

[redacted] advised that the notation 4-S indicates the case was an investigation involving note passing. He advised that the reports and file mentioned above on the index cards had been destroyed in the San Francisco Office of the Secret Service. However, he stated that copies of the files might be located somewhere in the Secret Service Headquarters, Washington, D.C. b6 b7C

[redacted] File Section, United States Secret Service, on May 14, 1958, advised an agent of the Washington Field Office that a check of his file indices revealed no record of file number 14-21725. [redacted] advised that file number 14-20666-S pertains to a file regarding note passing in which the names of [redacted], [redacted], and VINCENT LA ROCCA are mentioned. The name of Subject is not mentioned in the two-paragraph memorandum dated January 24, 1939 at San Francisco which mentions the above three individuals as suspects in note dealing. b6 b7C

On February 6, 1958, THOMAS CAHILL, Chief of Police, San Francisco Police Department, mentioned above, advised SA IRWIN that Subject had been suspected of illegal activities in the past; however, no definite information has ever been developed, to his knowledge, connecting Subject with specific illegal activities. He related that Subject had unexplainable associations with individuals in the narcotics rackets and also unexplainable, insofar as he was concerned, associations with individuals in the gambling rackets.

SF 92-123
FRW:njo

CRIMINAL ACTIVITIES

By letter dated July 8, 1958, Albany Office advised that SF T-18 on June 19, 1958, after viewing a photograph of Subject stated that he believed he saw Subject at the meeting at JOSEPH BARBARA's house at Apalachin, New York on November 14, 1957. Albany further advised that the photograph was shown to the following individuals with negative results:

[redacted]
[redacted] of BARBARA's on May 23, 1958

[redacted] Apalachin, New York,
who saw some of the attendees at BARBARA's
on June 25, 1958.

[redacted] Broom County Airport Taxicab.

[redacted] employee, Broom County Airport on
May 17, 1958.

[redacted] ATTD Binghamton, New York
on May 12, 1958.

Sgt. [redacted] New York State Police,
Vestal, New York, on May 7, 1958.

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SF 92-123
FRW:cmp

LEGITIMATE ENTERPRISES

On February 17, 1958, [redacted] Secretary, License Division, Office of the Commissioner of Insurance, State of California, 1182 Market Street, San Francisco, advised SA IRWIN that a search of records in that office failed to disclose any record for JAMES LANZA. She advised that records disclosed that ANTHONY N. LANZA had held an insurance broker's license since July 1, 1937. Records were not maintained prior to 1937 and her records indicate that ANTHONY LANZA held his license at the time records were begun in 1937.

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On February 13, 1958, [redacted] Secretary, Division of Real Estate, State of California, 1182 Market Street, advised SA IRWIN that records in her office failed to reflect any record of JAMES LANZA having any kind of real estate license. She advised that ANTHONY N. LANZA, 559 Washington Street, had a valid real estate broker's license.

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On February 18, 1958, [redacted] Agent, Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, made available files in his office pertaining to Subject. It is noted that according to [redacted] records were begun in 1935. The files disclosed that Subject with his brother had held various wine and beer licenses from 1935 until 1949. These licenses at various times included such licenses as importers licenses, wholesale licenses, bottlers licenses, and manufacturers licenses. The records disclose that in 1949 they did not renew any of the wine or beer licenses. The file further disclosed that since 1949 they had not held any wine or beer licenses. There were no violations listed in the file for the "Lanza Wine Company".

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The files of the Alcoholic Beverage Control Board also disclosed a record that a transfer of license was requested on August 8, 1952, from the Lethox Corporation, to ANTHONY N. LANZA, JAMES JOSEPH LANZA, ANTHONY INGOGLIA

SF 92-123
FRW:cmp

and THOMAS ALLICCIA. This liquor license was received by these four individuals on September 15, 1952. In December 1952, the liquor license was transferred from these four individuals to THOMAS ALLICCIA and R. P. DABEN.

[] advised that he could locate no other identifiable record for Subject in his office. He further advised that, apparently Subject had not been engaged in any type of liquor business since December 1952.

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On March 6, 1958, [] U.S. Food and Drug Administration, Federal Office Building, San Francisco, advised SA IRWIN that the name LANZA was unknown to him. He caused a search of the name through the indices of his office and found that his office had a card on Lanza Brothers but no present file. He advised that the fact that an index card was maintained indicated that the Lanza Brothers had been active in the packaging or actual handling of food stuffs at one time. The absence of a file indicated that they had not been active in this operation for the last five years. [] contacted the import manager in his office, who advised that the name LANZA was unknown to him. The import manager telephonically contacted the U.S. Customs officer with whom he always worked and this Customs officer did not recognize the name LANZA. [] advised that since his import manager and the Customs officer with whom the import manager always worked did not recognize the name of LANZA it would be safe to say that the Lanza Brothers were not active at the present time in the importing of food stuff.

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On March 7, 1958, [] advised that an inspector from his office had contacted the LANZA Brothers. The inspector was [] On March 7, 1958, [] advised that he talked with ANTHONY LANZA for about 45 minutes. ANTHONY LANZA informed him that he (ANTHONY LANZA) was primarily in the insurance and real estate business. ANTHONY LANZA advised that his brother, JAMES LANZA, was handling the brokerage business. ANTHONY LANZA said that they definitely were not importing anything whatsoever.

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SF 92-123
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ANTHONY LANZA remarked that their only business in the brokerage line was brokerage of olives and olive oil. ANTHONY LANZA indicated that this brokerage business was very small and indicated it was conducted primarily for the benefit of old friends and old customers. ANTHONY related that they had been very active in the olive oil and olive business at one time but because of declining profits in the business they were no longer very active.

A. Property Owned

Records of the San Mateo County Tax Collector's Office, as reviewed by SA JAMES B. BENNETT on March 21, 1958, reflected that on January 7, 1957, ANTHONY N. LANZA, TONINA M. LANZA (his wife), JAMES JOSEPH LANZA, JOSEPHINE LANZA (his wife), and ROSE LANZA owned jointly one third each of Lots 27, 28, 29 and 30, Block 1 of Bell Tract, San Mateo, California. According to the County maps, Lots 27 through 30 are located at approximately the northeast corner of 25th Avenue and El Camino Real, San Mateo. These buildings, as physically observed by SA BENNETT, have the addresses of 2335 through 2347, El Camino Real, San Mateo. This property is rental property consisting of business establishments.

The records indicate that as of March 21, 1958, Subject and relatives still owe \$32,000 on this property and it was observed that stamps on the documents reflect a total of \$84.70 in tax stamps were paid. According to the stamps placed on this document the property was sold for approximately \$77,000.

Files of the San Mateo County Tax Collector's Office failed to reflect any other property in San Mateo County as of March 21, 1958, being owned by Subject or in which Subject, his brother, or ROSE LANZA had an interest.

On March 21, 1958, the records of the San Francisco County Tax Collector and Tax Assessor, City Hall, San Francisco, California were checked by SA WILLIAM G. HARRY. The 1957 Index to Real Estate and Secured Personal Property maintained in the Tax Collector's Office reflects the following property owned by the LANZAS:

SF 92-123

FRW:cmp

Owner	Block No.	Lot No.
ANTHONY N. LANZA	207	16
JAMES J. LANZA	207	16
ROSE M. LANZA	660	17
ROSE M. LANZA	660	18
ROSE M. LANZA	660	19

The Realty Index - 1958 in the Tax Assessor's Office identifies the above property as follows:

Block No.	Lot No.	Address
207	16	
660	17	2178 - 2182 Bush Street
660	18	2184 - 2188 Bush Street
660	19	1900 - 1906 - Fillmore Street.

B. Sale of Property

The records of the General Permit Bureau, Department of Public Works, City and County of San Francisco were reviewed on May 27, 1960, by SA HERBERT K. MUDD, JR. A permit was issued May 4, 1960, for the remodeling of the building located at 559 Washington Street, San Francisco at an estimated cost of \$17,000. An application was filed by [REDACTED] JR. of 550 Montgomery Street.

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The records of the Real Estate Broker's Assessor's Office, City and County of San Francisco, revealed that the building of 559 Washington Street located Block 207, Lot 16 was sold April 15, 1960, by LANZA brothers to Fallon and Hargreaves, 550 Montgomery Street.

SF 92-123
FRW:cmp

On June 20, 1960, [redacted]
[redacted] advised SA FRANK R. WARNER and SA HERBERT K. MUDD, JR. that he had an arrangement as a stipulation contract of sale for the property at 559 Washington Street to allow LANZA to rent office space at the rear of the building on a month to month arrangement at \$75 per month. LANZA's office will face Merchant Street which is located at the rear of the building at 559 Washington Street. He stated that LANZA will have a door opening on Merchant Street and will also be able to enter his office from the entrance at 559 Washington Street.

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SF 92-123

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INTERVIEW OF VINCENT J. NASO

The following investigation was conducted at Boyertown, Pennsylvania, by SA

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Mr. VINCENT J. NASO, 1304 East Wyomissing Boulevard, Reading, Pennsylvania, owner of the Osan Manufacturing Company, Inc., 320 South Washington Street, Boyertown, Pennsylvania, advised as follows on March 20, 1959:

He, VINCENT NASO, is a brother-in-law of JAMES LANZA, Subject being married to his sister, JOSEPHINE, since about 1929. However, he and LANZA have met on only a few occasions, and all but one were several years ago when VINCENT NASO was in the Army stationed in California and spent several weekends at the home of his sister and her husband. In the last ten years he has seen Subject only during one period of about four days in September, 1957.

Mr. NASO advised that he actually knows nothing about the activities of LANZA, but has, of course, heard rumors from time to time.

Mr. NASO related that his parents, CARMELO and JOSEPHINE NASO, although very old, are both still living in New York City.

In addition to his parents and his wife, CARRIE, nee TODARO, who resides with him, VINCENT NASO has the following immediate relatives:

EMILY NASO, nee NASO, widow of STEPHEN NASO. EMILY is the oldest child of CARMELO and JOSEPHINE NASO. Her deceased husband, STEPHEN NASO, was a distant relative of hers, but VINCENT does not know the exact relationship. EMILY NASO is now residing with her daughter and son-in-law, JOSEPH and MARYANN AUGELLO, at Tucson, Arizona (street address not recalled).

The next oldest child of his parents was ANNA who has been deceased for some time.

SF 92-123
FRW:njo

The next child is Dr. STEPHEN NASO, Grand Gorge, New York.

[REDACTED] the next child, resides at Easton, Pennsylvania.

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JOSEPHINE LANZA, wife of the Subject, is a few years older than VINCENT NASO, and he is the youngest.

VINCENT NASO related that he and his brother-in-law STEPHEN (EMILY's deceased husband) at one time had the Northampton Pants Factory, but sold it out and set up operations at the Osan Manufacturing Company, a corporation wholly owned by the two of their present location several years ago. This concern makes men's slacks on order for several concerns, and they put out nothing under their own brand. They turn out about 5,000 pairs of slacks weekly when busy.

VINCENT NASO stated that he and his brother-in-law had an agreement that if anything happened to one, the other would have the business, but when STEPHEN died there was no such provision in his will. Instead everything was left to his widow, either directly or in trust with her for the two children.

STEPHEN and EMILY NASO had two children, MARYANN, now the wife of JOSEPH AUGELLO (previously mentioned), and BENEDICT NASO. BENEDICT NASO, VINCENT advised, is a mental case. He had been confined at the Allentown State Hospital (locally known as Rittersville) until his mother moved to Tucson, when he was transferred to a private institution near there.

He stated that STEPHEN NASO died in Reading, Pennsylvania, in September, 1957. The body was taken to New York City for burial, where he was from originally. VINCENT advised that his brother-in-law, JAMES LANZA, flew to New York for the funeral, but was alone, at least he was not

SF 92-123
FRW:njo

accompanied by any of his family, including his wife. VINCENT NASO recalls meeting him at a New York airport, but does not recall which one. After the burial, LANZA went to Reading, Pennsylvania, with VINCENT NASO and his wife in VINCENT's car and stayed about two days at the NASO home. However, during that period he was in the immediate area only, and when he left, VINCENT drove him to Philadelphia, Pennsylvania, where he got a plane back to the West Coast.

The trip from New York to Reading was made direct with no stopovers in Scranton, Pennsylvania, or elsewhere.

VINCENT NASO stated that if LANZA returned to the East since that time, he is not aware of it.

Mr. NASO advised that the estate of STEPHEN NASO consisted mainly of the home in Reading, Pennsylvania, his interest in the Boyertown, Pennsylvania, plant and the balance in cash and stocks. EMILY NASO, the widow, was the executor and [redacted] Reading, Pennsylvania, attorney, was the administrator. LANZA had nothing whatsoever to do with the estate or its administration and at the time he was in Reading, the will was not even probated as yet. At first he related, his sister was undecided whether to retain her interest in the Osan Manufacturing Company or sell out and he did not press her for a decision. It was about two months later that she finally decided to sell her interest to VINCENT, and shortly after that she went to Tucson to join her daughter. The body of her husband has since been removed from New York and reinterred in a Tucson cemetery.

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VINCENT NASO claimed that he is not personally acquainted with RUSSELL BUFALINO, Pittston, Pennsylvania, and would not know this man if he saw him. If they are related in any way, no matter how distantly, he is unaware of it. All he knows of BUFALINO is what he has read in the papers, and if BUFALINO was present at STEPHEN NASO's funeral he was unaware of it.

SF 92-123
FRW:njo

EARNINGS

On March 25, 1958, SF T-13, advised SA (A) [] that information contained in records available to him disclosed the following approximate net income for Subject for the past few years: b6 b7C

1953	Approximately \$9,000
1954	Approximately \$9,400
1955	Approximately \$12,000
1956	Approximately \$10,000

SF T-13 advised further that the net income mentioned above was for both Subject and his wife and that records disclosed that in 1956 this income was derived principally from the followingsources:

Salaries (JOSEPHINE LANZA) approximately \$3,600

Dividends:

Bank of America
Gamble - Skogmo
DiGiorgio Fruit
Standard Dredging
Sunray Mid-Continent Oil Company
Title Guarantee and Trust Company
Udylite Corporation

---approximately \$750

Income derived from partnerships were as follows:

A. N. LANZA, ET AL - approximately \$1,200

SF 92-123
FRW:njo

A. N. and J. J. LANZA - approximately \$3,200

Income from capital gains:

Approximately \$1,500

Income from interest:

Approximately \$500

SF T-14 advised SA RAY M. ANDRESS on March 28, 1958, that from records available to him the following information was obtained relative to earnings of Subject. SF T-14 advised that total net income for both Subject and his wife for 1955 was between \$11,000 and \$12,000. This income included salary of Subject's wife, which was approximately \$4,000. According to SF T-14, this income in 1955 included dividends from the following companies:

Sunray Mid-Continent Oil Company
Title Guarantee and Trust Company
DiGiorgio Fruit Company
Standard Dredging
Greyhound Bus Lines

SF T-14 advised that from records available to him there appeared to be very little change in the total income of Subject and his wife in 1956. SF T-14 further advised that income for Subject in 1955 was also derived from the partnership of A. N. and J. J. LANZA. This partnership listed its business as investments, produce, insurance, etc. This partnership listed income in 1955 from the sale of stock in the Bank of America, the California Jockey Club, the Greyhound Corporation, National Gypsum Company, and Udyllite Corporation.

SF T-14 further advised that income of Subject in 1955 was also derived from a partnership of A. N. LANZA, J. J. LANZA, and ROSE LANZA. The principal business activity

SF 92-123
FRW:njo

of this partnership was noted as investments. The income of this partnership was derived partly from rents from a building at Bush and Fillmore Streets, San Francisco, California, and partly from income derived from activities in the stock market.

SF 92-123
FRW:njo

PLACES OF AMUSEMENT AND HANGOUTS

Subject has no known places of amusements and hangouts. He has been observed attending race tracks in the Bay Area on Saturdays and holidays when both thorobred and quarter-horse racing are in season at the tracks. He spends most of his time either at his office or at his home occasionally making short trips.

TRAVEL

By letter dated June 10, 1958, the Kansas City Office advised that [redacted] Security and Field Audits, Trans World Airlines, Inc., 1735 Baltimore, Kansas City, Missouri, was contacted on May 20, 1958 by SA JAMES R. GRAHAM, Jr. Mr. WEST advised that JAMES JOSEPH LANZA did not have an air travel card or any travel card with Trans World Airlines.

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[redacted] advised that Trans World Airlines form 900 reflected Mr. J. LANZA and Mr. J. CERRITO purchased Trans World Airlines ticket numbers 443200 and 443201 respectively. They reportedly left San Francisco, California, on TWA flight 50 on November 10, 1957, arriving Idlewild Airport, New York City on the morning of November 11, 1957. They subsequently returned via TWA Flight 49 leaving Idlewild Airport, New York City on November 15, 1957 and arriving San Francisco the same date.

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By letter dated July 25, 1958, the New York Office advised that [redacted] Hotel New Yorker, 34th Street and 8th Avenue, New York City, New York advised SA EDMUND FLANAGAN on July 25, 1958, that Subject and JOSEPH CERRITO, 614 North Santa Cruz Avenue, Los Gatos, California, registered as guests at this hotel at 9:57 AM on November 11, 1957, and checked out at 7:38 AM on November 15, 1957.

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[redacted] pointed out that the registration card indicated that the above individuals would check out on November 13, 1957, but they actually checked out on November 15, 1957.

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SF 92-123
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[redacted] furnished photostated copies of the registration cards and advised that all writing above "Date of Departure" was written by the guest. Photostated copies of the registration cards were forwarded to the San Francisco Office.

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By letter dated July 10, 1958, Kansas City advised that [redacted] mentioned above, advised SA JAMES R. GRAHAM, JR., at Kansas City, on July 3, 1958, that he reviewed the records regarding Trans World Airlines Flight #50 from San Francisco to Idlewild Airport on November 10, 1957, and Flight #49 leaving Idlewild to San Francisco on November 15, 1957. He advised he was unable to furnish any additional information regarding the tickets purchased on these respective flights by JAMES JOSEPH LANZA or JOSEPH CERRITO.

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[redacted] Reservations, United Air Lines, Post and Powell Streets, San Francisco, advised on March 16, 1959, that their records reflect a round-trip reservations made March 13, 1959, for JAMES LANZA, 559 Washington Street, for March 16, 1959. LANZA would leave San Francisco International Airport on Flight 566 at 9:00 PM, March 16, 1959, and would arrive in Los Angeles at 10:41 PM the same date. The reservation reflects that LANZA would return on March 17, 1959 on Flight 553 leaving Los Angeles at 5:25 PM and arriving at San Francisco at 7:05 PM the same date.

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SF 92-123
FRW:njo

[] was also in Los Angeles on May 19 and June 19, 1959 after having been subpoenaed to appear before a special Federal Grand Jury. b3

ANTHONY LANZA has a 1958 Oldsmobile Sedan bearing California license PVK 247. This car was driven to and from work by JAMES LANZA and is used during the day.

PERSONAL HABITS AND PECULIARITIES

As mentioned above, during the week Subject is generally at his office at 559 Washington Street from approximately 8:00 AM until 4:00 PM. Neither he nor his brother leave the office for lunch. During the day either Subject or his brother purchase every edition of the newspaper which hits the street. They purchase these papers at a self-service stand at the corner near their office. Subject constantly has a cigar in his mouth.

Subject is known to visit the horse racing tracks on Saturdays and holidays when the tracks are open in the Bay Area. Subject reportedly plays cards with a group of friends frequently on Friday nights, who are mentioned previously.

TESTIMONY

A review of [] testimony given before the Special Federal Grand Jury at Los Angeles on March 17, 1959, May, 1959 and June 1959 disclosed that his testimony in relation to []

SF 92-123
FRW:njo

[REDACTED]

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In his statement of September 30, 1958, [REDACTED]

[REDACTED]

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[REDACTED] in his testimony before the Special Federal Grand Jury [REDACTED]

[REDACTED]

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In his testimony [REDACTED] further [REDACTED]

[REDACTED]

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SF 92-123
FRW:njo

INTERVIEW OF LANZA

On September 2, 1958, SF T-17 advised that a statement under oath was taken from the Subject on August 19, 1958. The statement was made available for review to SA CURTIS P. IRWIN, JR. Although Subject was permitted to have an attorney during the time the sworn statement was taken Subject did not desire an attorney and no representation of Subject was present. Subject advised that he was born in 1902 in Italy.

Included among the questions asked of the Subject were questions relating to the meeting of hoodlums on November 14, 1957, at Apalachin, New York. Subject admitted that he made a trip to New York City in November, 1957. He advised that he made the trip with JOSEPH CERRITO, Los Gatos, California. Subject advised that he went to New York City to take care of some affairs of a deceased in-law. He understood that CERRITO was going to New York on business to buy some cars from an auction house.

Subject related that he purchased the tickets and CERRITO reimbursed him for his share of the costs. They flew back to New York City together and they shared a room together at the Hotel New Yorker in New York City. Upon completion of their stay in New York City they returned together to San Francisco.

While on the trip he admitted spending one night at the Hotel Casey in Scranton, Pennsylvania. Subject was a little vague in his answers to exactly why he was in Scranton, Pennsylvania. He related that he happened to see some of his in-laws and "stayed there." He stated that he did not have any in-laws in Scranton, Pennsylvania, but did have in Reading and Easton, Pennsylvania. He did not recall whether he saw his relatives before or after stopping at the Hotel Casey in Scranton.

He denied that RUSSELL BUFALINO had made any reservations for him at the Hotel Casey or that he was a guest at the

SF 92-123
FRW:njo

hotel of RUSSELL BUFALINO. He related that no one made any reservations for him but that he just walked in and got a room.

He declined to answer any questions relative to persons with him in Scranton, Pennsylvania. He refused to say whether JOSEPH CERRITO was in Scranton, Pennsylvania, at the same time he was. He did admit that he saw RUSSELL BUFALINO in Scranton, Pennsylvania. He denied that BUFALINO stayed at the Hotel Casey when he stayed there. He advised that he had met RUSSELL BUFALINO only once before and that was when he met BUFALINO at his (LANZA's) in-law's funeral in September, 1957, in New York City.

He advised that this was the only trip he had ever made to any place with JOSEPH CERRITO. He advised that he had known JOSEPH CERRITO for five or six years. He did not know whether CERRITO purchased any cars in New York City on the above trip.

He declined to answer questions as to how he traveled from New York City to Scranton, Pennsylvania. He declined to answer whether FRANK DESIMONE, Downey, California, was at Scranton, Pennsylvania, at the same time he was there. He denied ever being in Apalachin, New York. He denied knowing anyone by the name of S. SCOZZARI, San Gabriel, California. He declined to answer whether Mr. J. CRIVELLO was at Scranton, Pennsylvania, at the same time he was.

Subject denied knowing anyone by the name of FRANK GRUTTADAURIA. It is noted in this respect that FRANK GRUTTADAURIA has admitted in the past in a statement to San Francisco Police Department that he was acquainted with Subject.

Subject denied knowing [redacted], commonly known as [redacted] in San Francisco. Subject stated that he had heard of him but did not know him. Subject admitted knowing DANNY MARINI and stated that "We take care of all his insurance".

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SF 92-123

FRW:njo

Subject admitted in the past doing business with Oro Olive Oil Company, Orville, California, but advised that he had no financial interest in the company. Subject also admitted doing business with the Veronica Olive Oil Company but denied having any financial interest in the company. Subject also admitted doing business in the past with Musco Olive Oil Company, Orland, California, but denied having any financial interest in the company.

In regard to FRANK DESIMONE, Downey, California, Subject stated that FRANK DESIMONE was the cousin of his brother's wife. (This would make FRANK DESIMONE the cousin of Mrs. TONINA LANZA who is the wife of ANTHONY LANZA, brother of the Subject). He was questioned as to whether he ever met Mr. BARBARA at whose home the meeting at Apalachin, New York, was held and he replied that he did not know the gentleman.

SF 92-123
FRW:njo

INTERVIEW OF LANZA

On September 30, 1958, LANZA was interviewed by SAS [redacted] and CURTIS P. IRWIN, JR., at Subject's place of business, 559 Washington Street, San Francisco, California. Subject advised that his brother-in-law, STEPHEN NASO, died in Pennsylvania in September, 1957. STEPHEN NASO was married to his (LANZA's) wife's sister. Subject related that the funeral was in the Bronx, New York, in September, 1957. He attended this funeral. At the funeral he met RUSSELL BUFALINO. He related that he did not know BUFALINO prior to this occasion. During their talk at the funeral, BUFALINO suggested to him that if he (Subject) was ever in the area of Scranton, Pennsylvania, to stop in to see him (BUFALINO).

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Subject related that in November, 1957, he planned to go to New York City to attend to affairs and help settle the estate of STEPHEN NASO. In talking to JOSEPH CERRITO, Los Gatos, California, he learned that CERRITO was planning to go to New York City on automobile business. As a result of their conversation, they planned to make the trip to New York City together. He admitted that he and CERRITO traveled by airplane together to New York City in the first part of November, 1957. He stated that they stayed at the Hotel New Yorker while in New York City, and that they shared a room together at this hotel in order to economize on expenses and also to have companionship.

While attending to affairs relating to the estate of STEPHEN NASO, he was in the Scranton, Pennsylvania, area. He stated that STEPHEN NASO did not reside in Scranton, Pennsylvania, but resided in Reading, Pennsylvania. He further advised that NASO had a pants factory, which was located in Boyertown, Pennsylvania. Therefore, he did not have any actual business in connection with the estate in Scranton, Pennsylvania. However, he related that when he found himself in Scranton, he stopped to see BUFALINO. He related that he stopped to see BUFALINO because of his prior conversation with BUFALINO at the funeral of STEPHEN NASO.

SF 92-123
FRW:njo

He related that it was late in the day so he stayed overnight at the Hotel Casey. He related that he did not have a reservation. He further related that he did not sign the registration card and did not know who actually did sign the card. He stated that he merely got a room at the hotel. He related that on the following day he went on about his business and did not know what BUFALINO did. He did not state whether BUFALINO remained at the Hotel Casey all night. He refused to elaborate further on his connection and contact with BUFALINO in Scranton on this occasion.

He refused to answer any questions about any other individuals, other than BUFALINO mentioned above, whom he met or saw at the Hotel Casey, Scranton on this occasion. He refused to answer any questions as to whether anyone was actually with him at the Hotel Casey. He refused to answer questions as to how he traveled from New York City to Scranton.

He quickly and specifically denied that he was at Apalachin, New York, in November, 1957. He denied that he was at the home of JOSEPH BARBARA on November 14, 1957, and he denied that he knew JOSEPH BARBARA. He denied that he was in Endicott, New York, in November, 1957. He denied knowing SALVATORE TORNABE and denied talking with or being spoken to by TORNABE at Endicott, New York, in November, 1957.

He admitted knowing JOSEPH PROFACI, but did not elaborate on this association or acquaintance. He denied knowing JOSEPH MAGLIOCCI. He denied knowing JOSEPH BONANNO.

He admitted knowing JOHN DI BELLA, Fond du Lac, Wisconsin. He advised that JOHN DI BELLA was in the cheese business in Fond du Lac, Wisconsin. He advised that JOHN DI BELLA has made business trips to San Francisco and other parts of California. He occasionally is contacted by DI BELLA when DI BELLA is in the San Francisco area. He advised the only business or activity to his knowledge in which DI BELLA is engaged is the cheese business.

SF 92-123
FRW:njo

He denied knowing JOSEPH GENOVESE, Tucson, Arizona; however, he admitted knowing GREGORY GENOVESE. He related that GREGORY GENOVESE was a schoolboy who had been in school in San Francisco. He further stated that GREGORY GENOVESE was a relative of JOSEPH GENOVESE, a rancher in Cupertino, California. He stated that he was acquainted with JOSEPH GENOVESE at Cupertino, California. It is noted that this JOSEPH GENOVESE at Cupertino, California, is FRANK JOSEPH GENOVESE who owns and operates a cherry orchard where Subject has been observed obtaining cherries. It is further noted that GREGORY GENOVESE is the son of JOSEPH GENOVESE, Tucson, Arizona.

Subject admitted knowing J. C. CHIRI, Sunnyvale, California, but denied knowing his brother, SALVATORE CHIRI, Fort Lee, New Jersey. It is noted that SALVATORE CHIRI, Fort Lee, New Jersey, attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957. Subject admitted knowing FRANK DESIMONE, Attorney, Los Angeles, California. He advised that FRANK DESIMONE is a cousin of ANTHONY LANZA's wife. It is noted that would make FRANK DESIMONE a cousin of TONINA LANZA, wife of ANTHONY LANZA, brother of Subject.

Subject advised that [redacted] Sonoma County, California, is [redacted] of TONINA LANZA, wife of ANTHONY LANZA. He related that the [redacted] in Sonoma County, California is the same [redacted] who was one of the owners with him and ANTHONY LANZA of the Lucca Olive Oil Company in Lindsay, California, in the early 1940's. b6 b7C

Subject admitted knowing [redacted] of Leghorn Trading Company, New York City. He denied that he had ever had any joint financial venture with [redacted]. He stated that [redacted] did not have any financial interest in the Lucca Olive Oil Company, Lindsay, California, when he had interest in that company. He related that he knows [redacted] only in the business field. b6 b7C

SF 92-123
FRW:njo

Subject admitted that he resided and worked in Lindsay, California, in connection with the operation of the Lucca Olive Oil Company, from about 1940 to 1945.

Subject advised that his father, FRANK LANZA, and another man bought a vineyard in Escondido, California, in about 1925 or 1926. The partner later sold his interest to NICK LICATA of Los Angeles, California. Therefore, NICK LICATA of Los Angeles and FRANK LANZA were partners in this operation for several years. Subject was a little hazy as to exactly when this vineyard or ranch was sold. However, he finally stated that it was sold prior to his father's death. He related that his father died in 1937 in San Francisco.

He further stated that his father and his mother lived on the ranch most of the time during the time the father owned the ranch. He related that he and his brother, ANTHONY LANZA remained in San Francisco and operated the business in San Francisco during this time. He further explained in regard to his relationship with NICK LICATA that LICATA, in view of the above mentioned partnership with his father, was an old friend of the family. He was asked if he knew LICATA's present business activities, to which he replied that he did not know what business LICATA was in at the present time and knew nothing about his present activities.

He advised that he knew ANTHONY LIMA, but had not seen him for a long time. He denied knowing anything about LIMA's present activities. He related that when he knew LIMA, his contact with LIMA was always in regard to olive oil business. He advised that he had not seen or heard anything about SAM LIMA for ten or 15 years.

He denied knowing NICK DE JOHN, who was murdered in San Francisco in May, 1947.

He admitted knowing SEBASTIANO NANI, who was a suspect in the NICK DE JOHN murder case, but denied knowing

SF 92-123

FRW:njo

anything questionable about NANI's activities.

He admitted knowing JOHN ALICATA, formerly of San Jose, California. He was questioned as to whether ALICATA ever was employed by LANZA Bros. He denied that ALICATA had ever been a salesman for the firm. He advised that on one occasion he did recall selling JOHN ALICATA some olive oil, but he required ALICATA to pay in cash for the olive oil prior to delivering the olive oil to ALICATA. He advised that he would not have ALICATA's kind working for him. However, he would not elaborate on this statement or explain actually what he meant when he said "his kind."

While talking about salesmen for his company, Subject related that they had always done most of their selling to large companies and to stores.

Subject admitted knowing FRANK SCAPPATURA. He first stated that he did not know SCAPPATURA very well. However, he was informed that he knew SCAPPATURA sufficiently well to testify under oath to SCAPPATURA's good character. He related that he did not recall such a testimony. He was informed that this was a matter of record. Then Subject recalled testifying as to SCAPPATURA's good character when SCAPPATURA was attempting to obtain a license for processing olive oil in about 1950.

He related that he testified for SCAPPATURA, but indicated that it was primarily because of MIKE ABATI. He advised that MIKE ABATI was also interested in the olive oil company with SCAPPATURA at the time. Since SCAPPATURA was having trouble obtaining his license, Subject advised that he testified as to his good character. He related that he had known SCAPPATURA since about 1945. He advised that his contacts with SCAPPATURA had been only in the business field. He further stated that he had found SCAPPATURA to be honest and straightforward in all of their business dealings. He related that he knew of a lot more undesirable people in his

SF 92-123
FRW:njo

opinion who had licenses to operate olive oil plants and could see no reason why SCAPPATURA should be denied such a license. He advised that he had always found MIKE ABATI to be an honest hard-working man.

He advised that he had known JOSEPH CERRITO, Los Gatos, California, for probably six or seven years. He advised that he had become acquainted with CERRITO through purchasing a used car from him. In regard to CERRITO he stated he knew no activities on the part of CERRITO other than the automobile business.

He admitted knowing FRANK GRUTTADAURIA. He stated that he had not seen GRUTTADAURIA in a long time and knew nothing about his activities. He thought GRUTTADAURIA was in Los Angeles, California, at the present time. He also admitted knowing STEVE ZOCCOLI. He again stated that he knew nothing about ZOCCOLI's activities. He advised when questioned as to his association with ZOCCOLI that they had his car insured at one time. Subject was questioned as to his information or opinion regarding the existence of an association called "Mafia" among a certain Sicilian element. Subject laughed at the question and remarked that he knew nothing about any such organization or association.

He was questioned as to his opinion or knowledge of the purpose of the meeting of individuals at Apalachin, New York on November 14, 1957 at the home of JOSEPH BARBARA. He remarked that he had no information pertaining to such a meeting or gathering. He further stated that he had no opinion as to its purpose. He advised that he would have no way of knowing or learning what the purpose of such a gathering might have been as he did not desire to associate or be connected with in any manner any element which might be engaged in any illegal or criminal activities.

During the course of the interview, Subject made frequent remarks relating to his family's good name and reputation in the San Francisco area. He frequently remarked

SF 92-123
FRW:njo

that "they" had been in business in San Francisco for 40 years and during that time had always been honest, hard-working individuals who had good reputations. He remarked that during the course of their business activities naturally they might have been in contact with some undesirable individuals. He said that whenever you are dealing with the public in business, you cannot inquire about the individuals' background. He related that whenever individuals desired merchandise and had the money he sold them merchandise.

INTERVIEW OF EMILY NASO

Mrs. EMILY NASO was interviewed on June 11, 1959, at her apartment residence located at 1640 E. Mitchell Street, Tucson by SAS [REDACTED]

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At the beginning of the interview, Mrs. NASO stated she had nothing to discuss with the FBI. However, she almost immediately started answering the questions being put to her by the Agents.

Mrs. NASO stated that she is the sister-in-law of "JIMMY" LANZA; her sister being his wife.

Mrs. NASO stated that LANZA attended her husband's funeral in September, 1957, in New York City. She stated that she, Mrs. NASO, was in deep grief at the time of her husband's death and remained in such condition for some time. She stated, therefore, that she does not know who LANZA might have visited or where he might have stayed in New York City during the immediate days preceding and following her husband's funeral.

Mrs. NASO stated that following her husband's funeral, she recalls that LANZA went to Reading, Pennsylvania, with her brother, VINCENT NASO, but she does not know anything concerning his stay in Reading at that time.

SF 92-123
FRW:njo

Mrs. NASO stated that about one or two months after her husband's funeral, the exact time she cannot recall due to her mental condition brought about by the anguish over her husband's death, LANZA came to New York City to help her in settling some matters of her husband's estate. Mrs. NASO stated that she, herself, was in New York City at this time staying with her aged parents.

Mrs. NASO stated that she does not know who LANZA might have visited in New York City at this time.

Mrs. NASO stated that she does not know if LANZA went to Scranton or Reading, Pennsylvania, after his visit at this time to New York City. She noted that he had nothing to do with the settling of any estate matters in Reading, Pennsylvania., at this time.

Mrs. NASO stated that she does not know any RUSSELL ALFRED BUFALINO. She vaguely recalls an individual named BUFALINO who was an attorney in some small town in Pennsylvania, but she does not recall the name of this town.

Mrs. NASO stated that she does not recall anyone named BUFALINO coming to her husband's funeral. However, she again noted that due to her mental state at the time of her husband's death, a person named BUFALINO could have been at the funeral. She further advised that she does not know whether LANZA knows anyone named BUFALINO.

Mrs. NASO noted that when she moved to Tucson, she brought her only son to Tucson with her and entered him in a private sanitarium. She stated that her daughter, MARY ANN, is the wife of JOSEPH AUGELLO, who operates a real estate company in Tucson.

SF 92-123
FRW:njo

PHYSICAL DESCRIPTION

Name:	JAMES JOSEPH LANZA
Born:	10/25/02; 9/14/03
Birthplace:	Palermo, Italy
Sex:	Male
Descent:	Italian
Citizenship:	Claims U. S. citizenship by derivation from his father.
Height:	5' 8"
Weight:	175 lbs.
Eyes:	Brown (generally wears glasses)
Hair:	Brown
Marital Status:	Married
Wife:	JOSEPHINE NASO LANZA
Address:	19 Wildwood Drive, San Mateo, California
Occupation:	Food broker (olives and olive oil).
Business Address:	Lanza Brothers (partner with brother ANTHONY N. LANZA, 559 Washington Street, San Francisco, California)
Scars and Marks:	Left index finger amputated at first joint
Remarks:	Constantly smokes cigars
Criminal Record:	None known

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California
September 9, 1960

92-123

JAMES JOSEPH LANZA

SF T-1 is in a position to furnish information regarding certain financial records.

SF T-2 is in a position to furnish information pertaining to certain U. S. Government records.

SF T-3 can furnish information regarding communication documents of certain types.

SF T-4 is a state organization which investigated the meeting of hoodlums on November 14, 1957.

SF T-6 was in a position to observe some of the activities of LANZA.

SF T-7 was in a position to observe some of the activities of LANZA.

SF T-9 has engaged in business transactions with VITO BRUNO.

SF T-10 is in a position to furnish information regarding certain communications.

SF T-8 is another governmental agency, that conducts investigations.

SF T-11 is in a position to furnish reliable information regarding certain written communications.

SF T-13 is in a position to furnish reliable information on financial documents of several types.

SF T-14 is in a position to furnish information regarding certain financial documents.

SF T-5 is in a position to furnish information regarding certain communication records.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 11/9/98 SUBJECT: JOSEPH CIVELLO
11/9/98 mcs

SF 92-123

SF T-15 is in a position to know some of the activities of SALVATORE MARINO.

SF T-16 was in a position to observe some of the happenings in the vicinity of 559 Washington Street, Subject's place of business.

SF T-17, another governmental agency that conducts investigations.

SF T-18, an individual who was in a position to observe some of the persons at the home of JOSEPH BARBARA on November 14, 1957, but whose reliability is unknown.

SF T-20 is in a position to observe the activities at the wedding.

SF T-21 observed some of the activities of the Subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JEKARCA)
DATE HSCA Subject: Joseph Livello
1/9/88 mls

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: 10-5-60

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: ~~Technical~~
Microphone)

CONF. INFO

1. Name of person or organization on whom surveillance placed:
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.
3. Location of monitoring plant:
Central Technical Plant, San Francisco
4. Dates of initial authorization and installation:
Authorized: 7/12/60
Installed: 8/11/60
5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, misur, 559 Washington Street, San Francisco, 4/24/59-9/1/59.

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? - 92-34 32-78
- b. Is the surveillance on a switchboard? - - - - 13 OCT 10 1960
- c. Is the surveillance on a public coin-operated telephone? - - - -

Registered Mail

- d. Is surveillance on a private line or a party line? - - - -
- e. If a party line, how many parties? - - - -
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
(See Attached)
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
- a. Rental costs for plant premises: None
 - b. Give total number of other surveillances monitored at same plant. 17

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$18,700
7 Special Employees	\$50,335
	<u>\$69,035</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

36 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,903.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9. Has furnished information as to Subjects movements in this area. Over the week-end of 9-10, 11-60 LANZA travelled to the summer home of [redacted] a close friend of the Subject. Information has been received concerning Subjects continued association with individuals previously investigated in this case.

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On 9-30-60 source furnished information indicating that JAMES LANZA has made at least two attempts to invite GREGORY GENOEVEs AND his [redacted] to his home for dinner. GREGORY GENOEVEs is known to be a friend of [redacted] JAMES LANZA. [redacted] is the [redacted] JOE BONANNO, TOP HOODLUM-NATIONAL of the Phoenix Office. JOE BONANNO is known to have been in San Francisco in August just after the newly weds had moved to San Francisco but to-date there is no indication that JOE BONANNO, who attended the Apalachin Meeting of Nov. 14, 1957 had tried to contact LANZA.

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This source may assist to determine any movement of former associates from the east to the west coast.

This coverage is such that if any plans or conversation in the Subject's office would be immediately available for follow up and investigation. In view of the possibility that Subject may at some time be incontact or try to contact JOE BONANNO it is recommended that this source be continued.

REC-25

airtel

10/12/60

To: SAC, San Francisco (92-123-1)

From: Director, FBI

JUNEJAMES JOSEPH LANZA, aka.
AR

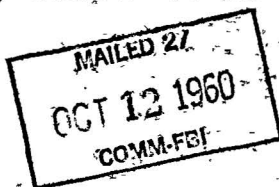
Re your Form FD-143 dated 10/5/60.

Bureau authority is granted for the continuation of the misur at subject's office, 560 Merchant Street, San Francisco, California, until 11/12/60. In the event you desire authority for the continuation of this source beyond 11/12/60, you should submit appropriate recommendation by FD-143 to reach the Bureau no later than 11/7/60.

You are again reminded that this installation should be closely followed by your office and that if its continuation is not warranted, same should be discontinued and the Bureau advised.

TRD:rdp *rdp*

(4)

NOTE:

This installation has been operating for a period of two months. Although this source has not been too productive, information obtained therefrom during the past month indicates that subject has been in contact with the husband of the daughter of Joseph Bonanno, Phoenix National Top Hoodlum. In addition, it was learned that Bonanno, Sr., had visited San Francisco recently and, although there is no indication he contacted subject at that time, it is conceivable that in some future visit to that city, they may make contact, and the source could be in a position to thus provide information of interest.

This source is also believed capable of determining information as to movement of former hoodlum associates of the subject. Due to the potential that this source offers, its continuation is being authorized for one additional month.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

OCT 27 1960

ALL ROOMS TELETYPE UNIT ☐*JPM**R 12*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10-27-60	INVESTIGATIVE PERIOD 9/5 - 10/20/60
TITLE OF CASE JAMES JOSEPH LANZA		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY njo
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCE:

Report SA FRANK R. WARNER, San Francisco, 9/9/60.

- P -

ADMINISTRATIVE:

SF 2405-C* made available information on 9/30/60 that JAMES JOSEPH LANZA had on two occasions been in contact with [redacted] inviting them to dinner at the LANZA residence.

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On 9/30/60, this source advised that [redacted] had apparently been in contact with JOSEPHINE LANZA, the wife of JAMES LANZA, and had informed her that GREGORY was ill and they would be unable to come to dinner on 10/1/60. The source indicated that LANZA had made two efforts to have the newly weds for dinner and he felt that this was sufficient and if they wanted to be invited again they would have to call him.

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APPROVED COPIES MADE	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
2 - Bureau (92-3432) info		92-3432-79	REC-46
2 - Albany (1-92-208 info)			
2 - St. Louis (1-62-1152A info)			
1 - Salt Lake City (92-82) (info)		OCT 31 1960	EK-107
3 - San Francisco (92-123)			

Copy sent to Dir Div Dept
O-6 D 11/19/60

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ICC
6-50-62
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50 NOV 17 1960

SF 92-123
HKM:njo

It has been determined that [redacted] is the [redacted] JOSEPH BONANNO, Subject of Top Hoodlum Investigation Phoenix Office 92-83. Investigation to date does not indicate that BONANNO when in San Francisco, during the month of August 1960 made any effort to contact LANZA. The records of the Jack Tarr Hotel indicate that BONANNO and his wife, were in San Francisco from August 13 to August 18, 1960 occupying rooms which were also occupied and registered in the name of [redacted] [redacted] therefore, the registers do not reflect the name of BONANNO.

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Background on GREGORY GENOVESE has previously been reported in this investigation.

On 10/13/60, this same source advised that GREGORY GENOVESE was in contact with ANTHONY LANZA, brother of the Subject, at which time he wanted to explain why he was unable to come to dinner at the Subject's home.

SF 2405-C* made available information on 10/19/60 concerning GREGORY's visit to the office of the Subject. During the conversation JAMES LANZA advised GREGORY that on the Thursday 10/13/60 when GREGORY was at the office he, LANZA, was with JOSEPH CERRITO and they had gone to San Jose with a doctor from St. Louis. LANZA indicated that this doctor was a close friend of CERRITO's and was in San Francisco attending the Surgeons Convention. JAMES LANZA advised that JOSEPH CERRITO and DOMINICK ANZALONE, who LANZA described as from Cleveland, originally came to pick up LANZA at the office. They then went in JOSEPH CERRITO's car and picked up the doctor whose name was brought up before as [redacted] JAMES said that they went to the race track and then they took the doctor home for dinner. LANZA also indicated to GREGORY that he had taken the doctor to lunch at Fisherman's Wharf on Wednesday prior to their trip to San Jose. During the conversation it appeared that GREGORY GENOVESE had not been down to see JOSEPH CERRITO for some time and that he did plan to see him in the near future. GREGORY GENOVESE is presently attending the San Francisco Dental College in San Francisco.

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SF 92-123
HKM:njo

[redacted] California College of Surgeons, San Francisco, made available the registration cards on 10/14/60 for persons attending the convention. A review of the registration cards for the State of Missouri revealed the name of [redacted] St. Louis, Missouri who resided at the St. Francis Hotel, Room 1265. b6 b7C

On 10/3/60, SF 2405 - C* furnished information that JAMES LANZA was planning on attending a convention on 10/14/60 at Las Vegas. Details concerning this convention were not furnished at this time.

This same source on 10/6/60 indicated that JOSEPH MARCONI and JAMES LANZA were going to take a trip by plane and that there would be about 80 people in the group and further indicated that they would leave at approximately 10 A.M. and return on the 6 P.M. plane.

SF 2405-C* made available on 10/6/60, information indicating that JAMES LANZA had played poker with a group of men at his home on 9/30/60. In discussing the card game with MARCONI, LANZA indicated that [redacted] who had just joined their poker group was not a good poker player, which brought on the statement at that time from Subject, "even when he won that \$400 pot from me last week, he lost that and \$150 more". b6 b7C

This same source has indicated on 10/18/60 that the group will get together on Friday night at DAN MARINI's home and that [redacted] (INU) will be there. b6 b7C

SF 2405-C* has made available information indicating that the LANZAs continue to maintain contact with [redacted] FRANK MAITA. ANTHONY PERCONTI, [redacted] and [redacted] of Sonoma, California. The background on all of these individuals has previously been reported in this investigation. b6 b7C

SF 92-123
HKM:njo

JOSEPH CERRITO is Subject of bufile 92-3437, San Francisco file 92-124.

DANIEL F. MARINI is Subject of San Francisco file 92-295 and is a close associate of the Subject.

[redacted] MARIO PRISINZANO, uncle of the Subject, JOSEPH MARCONI have all been investigated and information set forth concerning their background in previous reports in this investigation. b6 b7C

JOSEPH BONANNO is Subject of Bureau file 92-2710 and San Francisco file 92-131.

DOMINICK ANZALONE is Subject of Pittsburgh file 62-1399 where he was investigated under the top hoodlum program. Information concerning him is reported in the file of STEVE ZOCCOLI, San Francisco file 92-176 and Bureau file 92-3590.

ONOFRIO SCIORTINO passed away on 9/11/59 at San Francisco, California. He was a resident of San Jose, California and a very close associate of JOSEPH CERRITO. Background information concerning this individual has been set forth in the reports reflecting the investigation of JOSEPH CERRITO.

INFORMANTS:

SF T-3 is [redacted] whose identity is known to the Bureau.

SF T-22 is [redacted] U. S. Post Office, Grand Gorge, New York. contacted 8/22/60 by SA O. RICHARD HAMILTON. b6 b7C b7D

SF T-23 is PCI [redacted]

CONTEMPLATED INFORMANT COVERAGE:

[redacted] San Mateo who will be contacted as a neighborhood source. b6 b7C b7D

SF 92-123
HKM:njo

[REDACTED]
PCI [REDACTED]

SF 2405-C*

LEADS

ALBANY OFFICE:

AT ALBANY, CALIFORNIA:

One copy of this report is furnished for your information.

SALT LAKE CITY OFFICE:

AT SALT LAKE CITY, UTAH

One copy of this report is furnished for your information and assistance in coverage of leads previously requested.

ST. LOUIS OFFICE:

AT ST. LOUIS, MISSOURI

Will conduct a credit and identification record check into the background of [REDACTED] in an effort to develop any information which might indicate that he is related to ONOFRIO SCIORTINO who previously resided in this area and was a close associate of JOSEPH CERRITO, San Francisco Top Hoodlum, - National.

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SAN FRANCISCO OFFICE:

AT SAN FRANCISCO, CALIFORNIA

Will verify stay of [REDACTED] at the St. Francis Hotel in San Francisco and check all out going toll calls.

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SF 92-123
HKM:njo

Will attempt to identify the individual as [REDACTED]
(LNU) and secure background information.

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Will secure background information concerning [REDACTED]
[REDACTED]

Continue to review telephone toll calls of Subject
and his brother, ANTHONY.

Will continue to follow the activities of the Subject.

AT SAN JOSE, CALIFORNIA:

Will attempt to develop through informants and sources
of information close to JOSEPH CERRITO the extent of any associ-
ation between Dr. SCIORTINO and CERRITO.

Attempt to determine if Dr. SCIORTINO is related to
ONOFRIO SCIORTINO as set forth in the investigation of CERRITO.

AT SAN MATEO, CALIFORNIA

Will recontact neighborhood source, [REDACTED]
[REDACTED] for any information she may have concerning
the activities of the Subject and members of his family.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA HERBERT K. MUDD, JR.
Date: 10-27-60

Office: San Francisco

Field Office File #: SF 92-123

Bureau File #: 92-3432

Title: JAMES JOSEPH LANZA

Character:

ANTI - RACKETEERING

Synopsis:

Subject and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. Subject continues to operate the partnership of LANZA Bros., 559 Washington Street, San Francisco, with his brother ANTHONY N. LANZA. Subject and JOSEPH CERRITO were observed at the Tanforan Racetrack on 10/13/60. The Subject continues to meet and play cards with JOSEPH MARCONI, [REDACTED] DANIEL F. MARINI and two other individuals, [REDACTED] and one [REDACTED] (LNU). Subject and his brother recently spent a weekend of 10/14-16/60 in Las Vegas, Nevada.

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DETAILS:PERSONAL HISTORY AND BACKGROUND:

On June 15, 1960, SF T-3 made available information indicating that LANZA had been in contact with Dr. STEVEN NASO of Grand Gorge, New York.

The Albany Office by communication dated August 25, 1960, advised that on August 22, 1960, SF T-22 made information available that Dr. STEVEN NASO, Sr. is a practicing physician in

SF 92-123
HKM:njo

Grand Gorge, New York and is highly regarded as a capable doctor and leading citizen in the community. They advised that he moved to the community approximately ten years ago, prior to that time he resided either in New York City or Brooklyn, New York. He is on the Board of Directors at a local hospital and they stated that he might generally be regarded as one of the "town fathers". They advised they have never heard anything unfavorable concerning Doctor NASO and have never heard a question raised concerning his integrity, reliability or honesty.

They advised Doctor NASO has three sons all of whom are doctors and one married daughter who resides nearby. They know nothing of any other members of the Doctor's immediate family.

On August 22, 1960, [redacted] Credit Bureau of Oneonta, New York advised SA [redacted] that Doctor STEVEN NASO has been in their files since 1951, that he is presently approximately 52 years old and there is nothing in the files which reflects unfavorably on him. She also stated that he has an excellent credit rating.

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On August 22, 1960, [redacted] advised SA [redacted] that her files which cover Grand Gorge, New York contain no record of Doctor STEVE NASO. The indices of the Albany Office contain no reference to Doctor STEVE NASO.

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The New York Office by communication dated October 10, 1960, advised that on July 20, 1960, [redacted] of the premises at [redacted] New York advised SA [redacted] that Mr. and Mrs. NASO on about January 7, 1960, moved to San Mateo, California, leaving their forwarding address as in care of JOSEPH LANZA, 19 Wildwood Drive.

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It has been determined that JAMES JOSEPH LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo, California. Mrs. LANZA's parents, Mr. and Mrs. NASO are also presently residing at this address.

SF 92-123
HKM:njo

Information has come to the attention of this office that [redacted] of JAMES JOSEPH LANZA, is now employed by the Delmo - Victor Company, Redwood City, an electronics manufacturing firm. During this summer while [redacted] was employed at the Philco Company in Sunnyvale he was sent to Washington, D. C. to appear before a committee on electronics. While in Washington, D. C. [redacted] presented the major developments made by Philco in the field of electronics. It is understood that after he returned to this area he decided to change his job because of an increase in salary and the fact that the Delmo - Victor firm established his laboratory.

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IDENTIFICATION RECORD

No information has been developed relative to this Section since the last report.

ASSOCIATES

On September 30, 1960, SA HERBERT K. MUDD, JR. observed the following individuals at the residence of the Subject, JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, California.

JOSEPH MARCONI

[redacted]
DANIEL F. MARINI

[redacted] and an unidentified individual.

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It was observed that these individuals were sitting around a large table in what appeared to be the dining room of Subject's residence. It has been determined from previous investigations that the above men with the exception of [redacted] [redacted] have met on prior occasions for the purpose of playing cards.

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The files of the San Francisco Retailers Credit Association reviewed on October 6, 1960 by [redacted] Supervisor of Files, revealed that [redacted] and his

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SF 92-123
HKM:njo

wife [] as of April 19, 1960, reside at []
South San Francisco, California. The file reflects that []
is self-employed as a [] at 2588 Mission Street in San
Francisco. The credit record is satisfactory.

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The files of the San Francisco Police Department were
reviewed on October 6, 1960, by IC [] and no arrest
record identifiable with [] or his wife
[] was located.

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The files of the Department of Motor Vehicles for the
State of California, reviewed on October 1, 1960, revealed that
California license number [] is registered to []
[] South San Francisco, California.
This license is for a 1959 Ford Thunderbird Sedan.

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On October 13, 1960, JAMES JOSEPH LANZA was observed
by SA [] riding in an automobile, a 1960 Ford
Thunderbird. The dealership plates on the car were those of
the firm owned by JOSEPH CERRITO. The Thunderbird was observed
as it entered the parking area of the Tanforan Race Track at San
Bruno, California. There were three other men in the automobile.

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On October 13, 1960, [] of
the Tanforan Race Track, advised that JOSEPH MARCONI is a member
of the turf club and he has been known to let other of his
friends use his box at the track. JOSEPH MARCONI was not
observed at the race track on October 13, 1960.

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SF T-23 on August 13, 1960, was contacted by
SA [] at his place of business, Bay Meadows
Race Track, San Mateo, California. On October 13, 1960, the Subject
was identified in the presence of DANIEL MARINI and PRISINZANO,
who at that time were occupying the box seats reserved for Mr.
MARINI.

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SF 92-123
HKM:njo

CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report. It is to be noted that no evidence has been developed to date to indicate that Subject is involved in any local illegal activities.

LEGITIMATE ENTERPRISES

LANZA and his brother, ANTHONY N. LANZA operate the IANZA Bros. as a partnership with offices at 559 Washington Street, San Francisco. Since the building has been remodeled the LANZA's now have another entrance to their office from 560 Merchant Street, which is located at the rear of the building. The LANZA's operation at the present time primarily consists of handling real estate for the purpose of renting and leasing. ANTHONY N. LANZA has a very successful insurance business which he operates primarily by himself, however, JAMES LANZA is known to discuss insurance matters and handles anything that he can for his brother that does not require him to be licensed to do so.

PLACES OF AMUSEMENT AND HANGOUTS

The Subject is known to attend, usually on Saturdays the races either at Bay Meadows Race Track, San Mateo or at the Tanforan Race Track at San Bruno, California. This attendance is only during the racing season.

TRAVEL

[REDACTED] Supervisor of Reservations, TWA, made available on October 14, 1960, the trip cards for the San Francisco Builders Exchange who had reservations for a special round trip tour to Las Vegas and return to San Francisco.

b6
b7C

The first flight number 538, TWA left San Francisco at 10 A.M. arriving Las Vegas 12:09 P.M. October 14, 1960. There were 36 persons on this group including the LANZA party of four and MARCONI party of two (not further identified). This group

SF 92-123
HKM:njo

will return on Flight 535 TWA leaving Las Vegas at 4:30 P.M. and arriving San Francisco 6:43 P.M. on October 16, 1960. Flight 536 which left San Francisco at 12 Noon had 28 persons in the group for the special tour.

[redacted] who handles the tour reservations for the San Francisco Builders Exchange advised on October 14, 1960 that she had made reservations for JAMES LANZA, his wife, ANTHONY LANZA, his wife and JOSEPH MARCONI and his wife on this tour. [redacted] advised that all of the members of the tour were going to stay at the Flamingo Hotel while in Las Vegas.

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SF 92-123
HKM:njo

wife [] as of April 19, 1960, reside at [] South San Francisco, California. The file reflects that [] is self-employed as a [] at 2588 Mission Street in San Francisco. The credit record is satisfactory.

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The files of the San Francisco Police Department were reviewed on October 6, 1960, by IC [] and no arrest record identifiable with [] or his wife [] was located.

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b7C

The files of the Department of Motor Vehicles for the State of California, reviewed on October 1, 1960, revealed that California license number [] is registered to [] South San Francisco, California. This license is for a 1959 Ford Thunderbird Sedan.

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b7C

On October 13, 1960, JAMES JOSEPH LANZA was observed by SA [] riding in an automobile, a 1960 Ford Thunderbird. The dealership plates on the car were those of the firm owned by JOSEPH CERRITO. The Thunderbird was observed as it entered the parking area of the Tanforan Race Track at San Bruno, California. There were three other men in the automobile.

b6
b7C

On October 13, 1960, [] of the Tanforan Race Track, advised that JOSEPH MARCONI is a member of the turf club and he has been known to let other of his friends use his box at the track. JOSEPH MARCONI was not observed at the race track on October 13, 1960.

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b7C

SF T-23
[] on August 13, 1960 was contacted by SA [] at his place of business, Bay Meadows Race Track, San Mateo, California. On October 13, 1960, the Subject was identified in the presence of DANIEL MARINI and PRISINZANO, who at that time were occupying the box seats reserved for Mr. MARINI.

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b7C
b7D

11/10/60

REC-26

airtol

To: SAC, San Francisco (92-123-1)

From: Director, FBI

JAMES JOSEPH LANZA, aka.
ANTI-RACKETEERING

Re your Form FD-143 dated 11/3/60.

Bureau authority is granted for the continuation of Misur at subject's office, 500 Merchant Street, San Francisco, California, until 12/12/60. In the event you desire authority to continue this source beyond 12/12/60, you should submit appropriate recommendation by FD-143 so as to reach the Bureau no later than 12/7/60.

You are again reminded that this installation should be followed closely by your office and that if its continuation is not warranted, same should be discontinued and the Bureau advised.

1- J. D. Donohue

TRD:mc
(5)

MAILED 20

NOV 10 1960

NOTE: This source has been operating for a period of 3 months. Although the installation has not been too productive, it continues to identify contacts and travel of the subject. It reflects subject's continued association with Joseph Corrito with whom he is alleged to have traveled East ~~in~~ in November, 1957. It is possible that both of these individuals were present at the Apalachin meeting 11/14/57, but never verified. The continued association is of interest to the Bureau, of course. Also, this source continues to show contact between subject and Gregory Genovese, son-in-law of Phoenix National Top Hoodlum Joseph Bonnano. Bonnano is known to visit San Francisco on occasions and it is conceivable that this source could report something concerning Bonnano on future trips to San Francisco. Due to the potential offered by this source and the relatively low expense involved in its maintenance, an additional month is being authorized.

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

APR 24 1961

NOV 22 1960

*\$18.70. for leased line

MAIL ROOM TELETYPE UNIT

TO : Director, FBI (Bufile) DATE: 11-3-60

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: ~~Electronic~~
Microphone)

CONF. INFO

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco.

4. Dates of initial authorization and installation:

Authorized: 7-12-60

Installed: 8-11-60

5. Previous and other installations on the same subject (with dates and places):
SF 2405C*, misur, 559 Washington Street, San Francisco,
4-29-59 - 9-1-59.

REC. EX. 26

EX. - 121

92-3432-80

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? - - - -
- b. Is the surveillance on a switchboard? - - - -
- c. Is the surveillance on a public coin-operated telephone?

CCs: 1 - Bureau (AM - REG.)
1 - San Francisco

Registered Mail

airtel to JF
11-10-60
TSP/m

5 NOV 8 1960

~~INT. SEC.~~

SEC. 1
LIT. 100
T-1
JAN 10 1964

- d. Is surveillance on a private line or a party line? - - - -
- e. If a party line, how many parties? - - - -
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See Attached)
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
None.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
- a. Rental costs for plant premises: None.
 - b. Give total number of other surveillances monitored at same plant. 17

9. Continues to furnish information concerning the contacts and activities of the Subject.

Information was furnished on October 13, 1960, and October 17, 1960, about the trip of JAMES LANZA, his wife, ANTHONY LANZA, his wife, and JOE MARCONI and his wife to Las Vegas, Nevada, on the weekend of October 14, 1960, to October 16, 1960. Information concerning Subject's gambling and where they stayed was all obtained.

On October 13, 1960, and October 19, 1960, information furnished by LANZA verified that JAMES LANZA, JOSEPH CERRITO, Los Gatos, California, DOMINICK ANZALONE, former Top Hoodlum of the Pittsburgh Office, now of San Jose, California, met in LANZA's office on October 14, 1960. The three men then picked up [redacted] of St. Louis, Missouri, at the St. Francis Hotel and took him to Santa Clara and San Jose, California; after this they all went to the Tanforan Race Track and later to the home of JAMES LANZA for dinner.

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b7C

The above information was given to GREGORY GENOVESE on October 19, 1960, when GENOVESE was telling JAMES LANZA why he had been unable to come to LANZA's home for dinner. Plans were again made for dinner, but to date they have not been together.

Information has been furnished concerning JAMES LANZA and his trip to visit [redacted] of Sonora, California. Also, concerning his poker game and its location on October 21, 1960. It has been determined also that one particular restaurant, Paoli's, near Subject's office, is now the location where JAMES LANZA seems to take his friends for dinner.

b6
b7C

In view of the information furnished concerning the Subject, it is recommended that this source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,270
7 Special Employees	\$54,410
	<u>\$75,680</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

36 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$7,568

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

12/13/60

Airtel

To: SAC, San Francisco

From: Director, FBI

JAMES JOSEPH Lanza, aka
ANTI-RACKETEERING

Reur FD-143 dated 12/5/60.

Suairtel results of translation of Italian conversations between Lanza brothers as referred to on page 2a of referenced communication.

TRD:lfj
-4-

NOTE: Request for continued authorization of misur installation by San Francisco office reflects that on 11/28 and 30/60 subject and his brother discussed the reversal of the conviction of the 20 Apalachin attendees. These conversations were Italian for the most part and according to San Francisco were in the process of being translated when the request for continued authorization was submitted.

MAILED 5

DEC 13 1960

COMM-FBI

REC-522-3432-81

19 DEC 13 1960

DEC 15 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

12/14/60

EX 100

Airtel

REC-21

SAC, San Francisco

JUNE

FROM:

Director, FBI

JAMES JOSEPH LANZA, AKA.
ANTI-RACKETEERING

Reur Form FD-143 dated 12/5/60.

Bureau authority is granted for the continuation of misur at subject's office, 560 Merchant Street, San Francisco, California, until 1/13/61. In the event you desire authority to continue this source beyond that date, you should submit appropriate recommendation by FD-143 so as to reach the Bureau by 1/6/61.

Commencing 12/16/60 you are instructed to include in your weekly airtel a summary of the activity furnished by this source unless, however, the nature of same is such that it should be made available to the Bureau immediately upon its receipt.

With regard to item nine of FD-143, in the future you should comply strictly with the requirements set forth therein in that you should indicate specific value of each item, the date information received and what use was made of each item involved. Furthermore, when attaching a narrative of information received as on page 2A, you should give more specific data and not just merely put it out in summary fashion.

With reference to Joe Marconi and his interest in obtaining a contract at the Federal Building in San Francisco, advise Bureau what disposition has been made regarding plastering contract and, if none has been made, indicate what plans you have concerning this matter.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

1 - J. D. Donohue

TRD:rap
(5)

See Note Page Two.

MAIL ROOM ☐

TELETYPE UNIT ☐

6 DEC 23 1960

Airtel to SAC, San Francisco
Re: James Joseph Lanza

NOTE:

This source has been operating continually for a period of four months. Although the installation has not been overly productive, it does continue to identify contacts, associates, and travel on the part of the subject. It involves his continued association with Joseph Cerrito with whom Lanza is alleged to have traveled east in November, 1957, and possibly for the purpose of attending the Apalachin meeting. Also this source continues to show contact between subject and Gregory Genovese, son-in-law of Phoenix National Top Hoodlum, Joseph Bonnano. Also during the past month this source has indicated that Lanza is in contact with Joe Marconi, subject of a San Francisco Anti-Racketeering investigation, who is currently trying to obtain a \$3,000,000 plastering contract on the new Federal building being built in San Francisco. Also during the past month subject and his brother are reported to have discussed the reversal of the conviction of the 20 Apalachin attendees in New York. Their conversations were said to have been mostly in Italian and are currently being translated. San Francisco was instructed by separate communication to immediately furnish the Bureau the results of these conversations. Due to the potential offered by this source and the relatively low expense involved in its maintenance, an additional month is being authorized.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: 12/5/60

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: Technical / Microphone

CONF. INFO.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, misur, 559 Washington Street, San Francisco,
4/29/59-9/1/59.

100 EX

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? - REC-21

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

DEC 8 1960

Registered Mail

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 17

9. Continues to furnish information concerning the contacts and activities of the Subject. Information has also been furnished as to Subjects purchases of stocks.

On 11/14, 17/60 and 12-2-60 Subject discussed his stocks with his broker [redacted] requested to know when he should sell his Atlas Stock or take the loss over a period of the coming year. Subject purchased 200 shares of stock, not named, at 13-1/8th for the joint account of JAMES AND ANTHONY LANZA. b6 b7C

On 12-2-60 information was given to the effect that JOE MARCONI, a very close friend of Subject, was having trouble getting a loan for \$50,000 to help him secure a new plastering contract for the new Federal Building in SF. MARCONI is the subject of an AR investigation. The bank in question was the same bank, Bank of America, where LANZA has his accounts.

On 11/17/60 GREGORY GENOVESE paid a visit to the office to see JAMES LANZA, their conversation was general in nature and no plans were made for dinner at the Subjects home.

Subject continues to be in contact with JOE MARCONI almost every day and their comments refer to current events, stocks, and how MARCONI is getting along in his efforts to get the plastering contract on the new Federal Building which would run about 3 million dollars. MARCONI also has lunch with Subject on occasion and about every Friday night they meet and play poker.

On 11-28-60 and 11-30-60 information was secured most of which is in Italian, and referred to the release of the 20 persons by the New York Appeal Court. During these conversations which were held with both LANZA Brothers present the name FBI and Internal Revenue were mentioned. Translations are currently being made.

On 11-4-60 Subject talked to JOE CERRITO at Los Gatos, California, and made arrangement to meet JOE MARCONI on Saturday 11-5-60 and all three go to the Golden Gate Fields Race Track.

In view of the information furnished concerning the Subject, it is recommended that this source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,270
7 Special Employees	\$54,740
	<u>\$76,010</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

36 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$7,601.00

17. Remarks (By SAC):

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

F B I

Date: 12/19/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (92-123-1)

J U N ESUBJECT: JAMES JOSEPH Lanza, aka
ANTI - RACKETEERING

Re Bureau airtel dated 12/13/60.

The items referred to in San Francisco form FD 143 dated 12/5/60 have been translated. The conversation indicated that JAMES LANZA and his uncle, MARIO PRISINZANO were reading items in the San Francisco newspapers concerning the action taken by the U. S. Court of Appeals at New York City which refer to the reversal of the 20 individuals previously convicted of conspiracy. No names were mentioned by PRISINZANO, but he did state that it was a shame when people cannot get together and chat. LANZA stated that, "Nobody will have to pay it because they all appealed it, all under bond, got their money back." LANZA further stated that "There was (sounded like son or daughter) of GENOVESE, well, was arrested because (this part of statement unaudible)". The rest of the discussion in Italian was general in nature and referred to the stock market, the election, and that living in Italy at the present time was expensive. They discussed how cheap it used to be and compared prices of the present day. No further references were made concerning the action taken by the U. S. District Appeals Court. LANZA mentions how FBI investigates election regulations.

The information made available on November 30, 1960 during an Italian discussion, indicated that an un-

③ - Bureau
2 - San Francisco

HKM:djc
(5)
#2

MCT - 8

REC-91

92 - 3437-83

13 DEC 23 1960

Approved: R. L. L. L.
Special Agent in Charge

Sent _____ M Per _____

8 am JAN 5 1961

SF 92-123-1
HKM:djc

known male was present with JAMES LANZA and ANTHONY LANZA. JAMES LANZA was asked about his appearance in Los Angeles. (Referring to the time when he appeared before the Special Federal Grand Jury in Los Angeles in 1959.) LANZA advised that he was there and was called to appear. He referred to tapped telephones, but did not explain further. The unknown said, sometimes "you" get companions along side you and they report everything you do. I don't trust any of my American companions. I can't recount what I did on a certain day. Sometimes wives will testify against you, your own wife, what chance do you have?" The unknown individual stated that he had been approached for an interview and he said, "They shouldn't ask you about me, I don't know." JAMES LANZA stated "That's the best way, I've got to do my own work, I don't want to know him either." JAMES LANZA then stated that, "You know, he had a machine to make counterfeit money, so why should I condemn the man, I didn't know he was counterfeiting, this was back in '24 in '24 I didn't know the man. I knew him but what was I going to say? You understand. I'm not responsible for what man does, I will tell anyone there is no justice, you always have to treat them well." JAMES LANZA then stated, I've never done anything but people like this, they have in their blood to just keep picking away, they know what's going on." The remainder of the information furnished on November 30, 1960 referred to general conversation as to items appearing in the newspaper and the stock market.

FBI

Date: 12/21/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
 FROM: SAC, SAN FRANCISCO (92-123-1)
 RE : JAMES JOSEPH LANZA, aka
 ANTI-RACKETEERING

Re Bureau airtel 12/14/60.

In compliance with Bureau instructions pertinent information obtained from SF 2405-C* will be made a part of the Top Hoodlum Program Weekly Summary.

SF 2405-C* made available information on 12/15/60, identifying [] as [] an attorney from Arizona. The statement of identification was made by JAMES LANZA to his Uncle MARIO PRISINZANO who was present in the office. This source had made available information concerning a legal transaction, the details of which have not as yet been established as the identity of [] was not known at the time. The complete details of the information concerning the legal transaction have been set forth in the current AR report on Subject which is prepared and will be dictated on 12/20/60. This source made reference to this transaction on several occasions but details as to the purpose of the transaction, the identity of all of the parties interested, and the connection of the individuals involved with the Subject and with individuals in the Phoenix Area were not complete.

This source reported on 12/5/60, and 12/6/60, that a settlement had been reached and [] had secured all the releases from Prescott, Arizona. Source indicated

3 - Bureau
 2 - San Francisco
 HKM:cmp

EX. - 102

18 DEC 27 1960

57 JAN 5 1961
 Approved: R. L. [Signature]
 Special Agent in Charge

Sent _____ M

Per

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b7Cb6
b7C

SF 92-123-1
HKM:cmp

that [] was bringing these releases to San Francisco and that he was also bringing a check to JOE ALIOTO. JOE ALIOTO is a prominent San Francisco attorney and a close associate of the Subject. Source further revealed that JAMES LANZA had talked to JOE ALIOTO indicating that LARRY had done all he was supposed to do in the handling of the papers and indicated that JOE ALIOTO was not satisfied with the manner in which [] had done his work. JAMES LANZA indicated that nothing was going wrong, that everything was handled right and that there was nothing to worry about.

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b7C

On 12/5/60, JAMES LANZA talked to JOE MARCONI and Subject told him that [] had secured all of the releases. LANZA further stated that JOSEPH ALIOTO got a release from everyone that [] was asked to contact. LANZA stated that these complications is the result of how the bonds were prepared, as to who signed the bonds and who signed the releases and added that now it appears with all these people there was no cooperation. LANZA reported that [] thought everything was in proper order and that he had specifically told him how to do it. LANZA stated that JOE ALIOTO can't back out now that all of the releases have been signed.

b6
b7C

On 12/6/60, SF 2405-C* reported a conversation which indicated that JAMES LANZA had just come from the office of JOSEPH ALIOTO and LANZA was telling the results of his conversation to his brother, ANTHONY LANZA. LANZA stated that this bonding company, there was a \$200,000 settlement in the deal. The racketeers, pushing them to settle this thing and that they got \$200,000 in the deal. A conversation in Sicilian followed and TONY LANZA, referring to the above statement, asked his brother if the bonding man said direct to JOE? In additional foreign conversation LANZA said, "no, he would talk to client of JOE's, you know such a thing, \$200,000, know them as a bunch of racketeers behind it." JAMES LANZA said, "so JOE was puzzled where this information came from, so he told LARRY, well sure I (JOE) don't know anything about it." LANZA said, "I don't know nothing either, I don't

SF 92-123-1
HKM:cmp

even know them people, so now JOE, he said, "you know this fellow [REDACTED] ANTHONY LANZA then asked if this was the [REDACTED] JAMES LANZA indicated that I wouldn't be surprised if it is, I don't know him, maybe its ANTHONY, maybe it is, I don't know. JAMES LANZA then stated, when talking to JOE, "lets forget the bonding company, just forget the bonding company and let him bring the check". LANZA said, (JOE) "yes, that is all right, but what I am afraid of tomorrow they may come out to see me and may subpoena me and ask how this case was settled".

b6
b7C

Additional conversation was related by JAMES LANZA in which it was indicated that JOE ALIOTO was worried as to whatever action had taken place in the settlement or transaction. JAMES LANZA indicated that while talking to ALIOTO they decided that they would not use the office telephones to call the people over there, no names were given. JAMES LANZA further indicated that he would make his calls from pay station to pay station but did not identify their location.

On 12/6/60, LANZA talking to [REDACTED] over the phone, directing [REDACTED] to mail the check to JOE ALIOTO as trustee.

b6
b7C

On 12/6/60, in a foreign conversation, JAMES LANZA and ANTHONY LANZA were talking in the office. They discussed the settlement and indicated that [REDACTED] was from Tucson and that the transaction was a complicated deal. In this conversation JAMES LANZA indicated that the Green Bay Packing Company of Prescott, Arizona was involved in this transaction as they talked of securing the releases from the Green Bay Packing Company.

b6
b7C

On 12/7/60, JAMES LANZA indicated that he had just talked to ALIOTO and he was telling his brother what ALIOTO had said, "yeah - ALIOTO, gotta tell me now only that I am giving him part of my fee, in a nice way". In a foreign conversation (part of which was inaudible) LANZA stated, "listen here if you, (JOE) you feel that way about it, lets forget about everything".

SF 92-123-1
HKM::cmp

On 12/12/60, source reported that JAMES LANZA talked to JOE ALIOTO and in the conversation JAMES LANZA indicated that ALIOTO had talked to the people over there and that he was to get his answer the next day. LANZA indicated that he would call and talk to ALIOTO the next day.

On 12/14/60, source advised that JAMES LANZA had received a call from [] indicating [] had been in contact with JOE ALIOTO. The source then determined that [] actually was in San Francisco and that he was not calling long distance.

b6
b7C

On 12/15/60, [] came to the office of JAMES LANZA and a long conversation ensued concerning the fact that ALIOTO now claimed that the papers were not completely signed and that the people were coming in on Monday, 12/19/60, to sign the papers. It was indicated in the conversation that [] had a check for \$100,000 made out in the name of JOE ALIOTO, trustee, and that the check was ready to be turned over to ALIOTO. Both [] and Subject were very mad concerning JOE ALIOTO and indicated that he was stalling.

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[] made the statement that, "ALIOTO is a big man but I can't trust him any more," adding that "he wanted the money from the first and now he's got it." He made the statement, "those London people, can get another \$100,000 from Mexico". [] further stated that, "if I get the release I can go to New York and get the \$100,000". [] talks about his client but never mentions his name. Then [] makes the statement, "I know JOEY, JB is going to be quite unhappy about this, he will be real upset". (This could be a possible reference to JOE BONANNO. LANZA agreed with [].) Source reported that [] was staying at the Jack Tar Hotel while in San Francisco.

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On 12/16/60, JAMES LANZA reported to the source that the \$100,000 check was in the Bank of America where JOE ALIOTO has his account. This lead was followed at the bank on 12/16/60, and the check was not located but it was felt that if the check was in San Francisco it was then being processed in order to be credited to JOE ALIOTO's account.

SF 92-123-1
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On 12/19/60, source advised that [] was in the office of JAMES LANZA. In a conversation between the two, [] stated that all of the people were in town today and all of the papers have been signed. [] then called and made a reservation to leave by plane from San Francisco at 8:30 PM for Tucson, Arizona.

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On 12/19/60, []

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On 12/20/60, []

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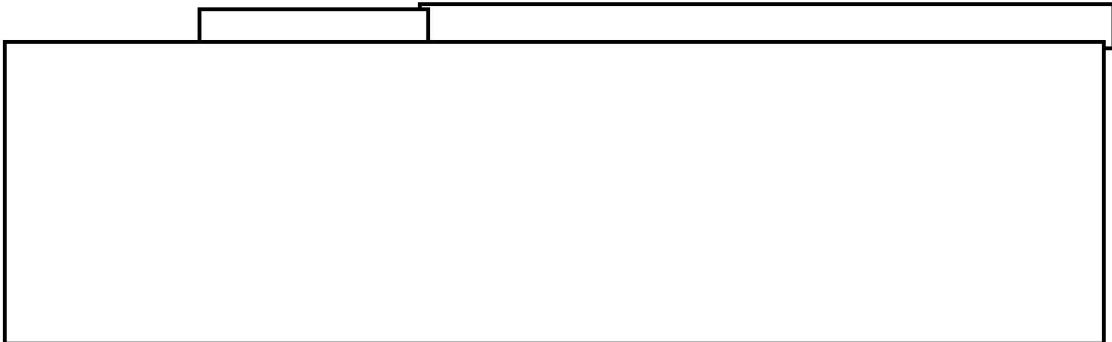
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Leads are being set forth in Subject's current report to follow and determine the details of the transaction involved. Investigation will be conducted to determine if the transaction in question involves a violation of local or federal law, the identity of persons involved, and whether there is any possible hoodlum interest, or connection in the settlement of this case.

Inquiries are being made to determine if MARCONI is still being considered for the plastering contract in the construction of the new federal building in San Francisco.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE DEC 29 1960	INVESTIGATIVE PERIOD 10/21/60 - 12/20/60
TITLE OF CASE CHANGED: MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY lg
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS ~~XXXXXX~~

The title of this investigation is marked "Changed" in order to reflect the true name of Subject, MARIANO VINCENZO LANZA, as found in the birth records located in Castelbuono, Palermo, Sicily.

grs

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 10/27/60 at San Francisco.

- P -

ADMINISTRATIVE DATA

SF 2405-C* has made available information indicating that JAMES LANZA, JOSEPH ALIOTO, San Francisco attorney, and [redacted] attorney from Tucson, Arizona, have been engaged in the settlement of a legal transaction, apparently involving the payment of \$100,000 to JOSEPH ALIOTO as Trustee. The following conversations encompass a period

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-85	MCT-42
<ul style="list-style-type: none"> ③ - Bureau (92-3432) 2 - Albany (1 - 92-208, Info. 1 - 62-1152A, Info.) 1 - New York (92-984 (Info.)) 3 - Phoenix (92-23) 2 - San Diego 3 - San Francisco (92-123) 		25 JAN 4 1961	REC-88
			EX-7/08

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63 JAN 17 1961
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CRIM DIV
ST. BUREAU

SF 92-123
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of time starting with October 25, 1960, up to the present time. Part of the conversations were in Sicilian or Italian and had been translated. Many of the statements made are not clear because of the manner in which the subject and others making available the information have a tendency to express themselves.

SF 2405-C* made available information on October 25, 1960, in which JAMES LANZA, in talking to JACK, last name unknown, mentioned a young man about 40 and then spelled his name as [REDACTED] and LANZA mentions a meeting with JOE on Friday and also a settlement out of court. No further pertinent information was made available by informant.

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On October 26, 1960, source reported that Subject, in a conversation with JACK, last name unknown, stated, "He is supposed to come down for a luncheon on Friday, I will remind him once more, when you push ahead something happens. He sounded like, he always sounds like, he always is cooperating, talking that way what he does behind your back, I don't know. I wish Joe could be here, I will appreciate" (or possibly the word should be officiate) was the next statement made. JOE referred to here is JOSEPH MARCONI, and it is known from this source that JOE MARCONI would be in Las Vegas, Nevada, on Friday, October 28, the date of the luncheon mentioned above. The source did not include any additional pertinent information concerning this matter.

On October 28, 1960, source made available information which indicated that ANTHONY LANZA answered the telephone and apparently the party calling was the owner of a restaurant. ANTHONY LANZA advised that there would be two people for dinner and they would be there at about 11:50 A.M. and asked that a table be reserved for them.

On the afternoon of October 28, 1960, a discussion was heard between ANTHONY LANZA and his uncle, MARIO PRISINZANO, in which part of the discussion was

SF 92-123
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in Sicilian and was inaudible but reference was made to property worth \$100,000. No further details were made available.

[redacted] made available information indicating that on October 28, 1960, a toll call was charged to the home telephone number of Subject on that date. The call was to Tucson, Arizona, telephone AX 8-2855. The Phoenix Office advised that the above telephone number was assigned to [redacted]

[redacted] Tucson, and he was described as a well-known attorney who often represents hoodlums in Tucson. *Ariz., Calif.*

On November 4, 1960, source made available a conversation between JAMES LANZA and JOSEPH CERRITO, and they talked about a lucky streak in dice and then LANZA mentions that he "had lunch with the attorney Friday, it was to be Monday, but he called and made it Friday, someone (possibly the attorney) was going to New York and Puerto Rico; they discussed a mortgage for a cannery and the insurance company did not want to make the loan." JAMES LANZA continued the conversation, talking to JOE, and he wanted to know if JOE would like to go to Golden Gate Fields tomorrow, November 5, 1960, and, if so, JOE would stop by on his way up to San Francisco and pick up the subject and together they would meet MARCONI at the race track and use his Turf Club membership. JAMES LANZA then advised that, "JOE ALIOTO also wanted to get a guaranty to the first mortgage to the insurance company." JAMES LANZA then said the insurance company had investigated [redacted] or [redacted] (phonetic) and did not want to make the loan any more. This man wanted to get the matter liquidated, Subject said, and then LANZA indicated he could come over personally and talk to JOE if he wanted him to. LANZA said he had called JOE, indicating JOE ALIOTO, on other matters and then added JOE represented somebody here and sent him over there regarding question of settlement of an estate. JOE asked Subject how he knew him and LANZA indicated, "I told JOE I knew him very well, we had

SF 92-123

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a nice luncheon and he wants to do what's right. So I talked to him and he reduced the amount half." Subject said, "I called them over there and told them what happened. They seemed happy so I told them to contact him directly. Joe has another case in Colorado and recommended someone there. I told him about [] and [] who were there."

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On November 10, 1960, ANTHONY LANZA and JAMES LANZA were commenting about newspaper articles and indicated that the Government was cleaning up gangsters, those from Apalachin. They remarked that KENNEDY was keeping J. EDGAR HOOVER in his current job. No further comments were made concerning the above. Also, on November 10, 1960, information was made available to the effect that Subject was talking to JOE MARCONI, and during their conversation LANZA advised, "OK Lawrence." JAMES LANZA indicated to MARCONI that he had talked to [] and then added, "I will see you tomorrow, Joe."

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On November 15, 1960, source made available information indicating that Subject had talked to JOE MARCONI and advised that he had lunch with JOE (ALIOTO) yesterday. LANZA stated, "JOE is willing to play along. He can receive a settlement from them, whatever it is." On November 23, 1960, information was made available indicating that JAMES LANZA was talking to [] They talked in Italian indicating that "JOE MARCONI was in the office and [] was on the telephone. JAMES LANZA indicated that [] had told him, "I will make a date for Tuesday at 9:00 A.M. and to bring along a certified check for JOE ALIOTO for the full amount." LANZA apparently told [] "JOE will handle everything; you can trust him." No further details concerning the certified check were given. Immediately following this conversation JAMES LANZA called JOE ALIOTO and talked to him in Italian, indicating that he "had talked to [] and mentioned the date for Tuesday and the certified check." JAMES LANZA told ALIOTO, "I will be responsible for it."

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On November 23 the Italian translation reveals that JAMES LANZA, in talking to JOSEPH ALIOTO, indicated that LANZA had called them and told them the situation. He indicated that [] was coming on Tuesday and that the money of the corporation "would be in your name (apparently ALIOTO)." JAMES LANZA indicated that a certified check would also be made to ALIOTO. JAMES LANZA stated, "No, we're making the company of the corporation is mailing the retainer check to you, you Joe Alioto. I told him (apparently [] it isn't going to work out, because Joe doing things in the right way." LANZA continues, "I know Joe, I didn't think about the \$250,000. In any event, Tuesday morning \$50,000, don't worry about it. He's coming Monday and 9:00 A.M. Tuesday we'll be at the office, the check in the name of Joe Alioto. Yeah, that's ok, I told him to bring the certified check in the name of Joseph Alioto." Detailed information concerning the corporation mentioned above was not made available.

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On December 6, 1960, source made available information indicating that JAMES LANZA had just returned from the office of JOSEPH ALIOTO and JAMES LANZA was telling the following story to his brother, "This bonding company, there was a \$200,000 settlement in the deal, the racketeers, pushing them to settle this thing and they got \$200,000 in the deal, so." ANTHONY LANZA in Italian stated, "This bonding man said to JOE." JAMES LANZA interrupted and said "No, said direct to client of Joe's, [] You know such a thing, \$200,000, no good as a bunch of racketeers behind it. So Joe was puzzled where this information came from so he told [] well sure I don't know nothing about it." LANZA said, "I don't know nothing either. I don't even know them people, so now, Joe, he said, meaning [] you know this fellow, [] He is a no good SB." ANTHONY LANZA stated, "Isn't that the [] people?" JAMES LANZA stated, "I wouldn't be surprised if it is, I don't know, maybe it is Anthony, maybe it is. I don't know. He's just no good." JAMES LANZA then stated, "I

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said, Joe, let's forget the bonding company. Just let him bring the check." JAMES LANZA then expressed the feeling and the statement made by JOE ALIOTO in which JOE ALIOTO is supposed to have told him, "but what I am afraid of tomorrow they may come out to see me and may subpoena me and ask how this case was settle." Subject said, "I told JOE he didn't do anything wrong, it was all settled, all done on a friendly way. Nobody did anything wrong, you get the check, you pay off the people, and you keep the rest, nothing wrong there." Subject then stated that JOE ALIOTO said, "I know this but they may call Lanza, they watch you when you brought [] to my office the first day, they watch you come up here, they watch your telephone calls. All this." LANZA indicated that he told JOE, "I haven't made any calls, only one call to my office, we haven't mentioned anything. I said, we talked in riddles." The rest of the conversation indicated that both JAMES LANZA and JOE ALIOTO were worried about the final collection of the settlement and indicated that someone would make a lot of money out of this transaction. Further on in the conversation, JAMES LANZA indicated that he would call GREG (GREGORY GENOVESE) and tell his father and mother to call me from pay station to pay station. The rest of the conversation was not audible, and no names were given as to the location of the pay stations. The interest of GREG or the members of his family was not reported by this source.

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On December 6, 1960, this source made information available indicating that JAMES LANZA was talking to [] on the telephone. In the conversation it was indicated that JOE ALIOTO was named as a trustee and that "everything was now alright." On December 6, 1960, JAMES LANZA, in talking with his brother, indicated that [] had gone to Tucson and that he had been over at Prescott, Arizona, to the Green Bay Cattle Company, indicating he had secured the proper documents to release the estate, release the Green Bay Packing Company. At this point he stated that "the brokers, of course, get

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a fat premium." LANZA then mentioned, "This crook, this Hopps from across the Bay, million dollars in premiums, one per cent, no headaches, nice big, fat premium."

On December 12, 1960, this source made available information from JAMES LANZA indicating that GREGORY would come to the office and pick up three cases of olive oil and take them to the man at Phoenix. He said that GREG was going home for the Christmas holidays. LANZA also talked to JOE ALIOTO, and in this conversation it was indicated that JOE ALIOTO would have all the necessary papers by Friday afternoon and that settlement would be made at that time.

On December 14, 1960, source revealed that JAMES LANZA was talking to [] on the telephone. During the conversation it was indicated that [] was in San Francisco and not calling long distance and that he would come over to see LANZA. [] indicated that a \$100,000 check in the name of JOSEPH ALIOTO was ready and waiting for ALIOTO.

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On December 15, 1960, source made available information indicating that [] came to the office and was introduced to subject's uncle, MARIO PRISINZANO as [] the attorney from Arizona. A long discussion was reported by this source, indicating that JOE ALIOTO had made arrangements to have all the people come in on Monday, December 19, 1960, to sign the papers and that settlement would be made complete at that time. [] indicated that ALIOTO had the \$100,000 and could not understand why ALIOTO was now giving him the run-around, as source reported that several attempts were made to contact ALIOTO but he was out of the office until later that evening. During this conversation [] made the remark, "He wanted the money from the first. Now he's got it and the trust is his, those London people can get another \$100,000 from Mexico." [] continued and said, "If I get the release, I can go to New York and get the \$100,000." [] mentioned his client again but no name is given. [] then

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stated, "I know, JOEY, J. B. is going to be quite unhappy about this. He will be real upset." Source did not report any further information concerning the above statements as to the London people and the \$100,000 from Mexico. It is possible that J. B. may stand for JOE BONANNO.

On December 19, 1960, source reported that JAMES LANZA had talked to [redacted]. In this conversation it was determined that [redacted] did not see JOE ALIOTO but that all the people were here, the releases were signed, and everything was now OK." Source revealed that [redacted] made a reservation on Flight 910 to Tucson via American Airlines, leaving San Francisco at 8:30 P.M. ANTHONY LANZA said, "Glad it's over, has been on pins and needles."

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[redacted]

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[redacted]

[redacted]

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On Wednesday, December 14, 1960, [redacted]

[redacted]

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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Calif.

[REDACTED]
[REDACTED]

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On Friday, December 16, 1960, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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On Monday morning, December 19, 1960, at
9:30 A.M., [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] advised that [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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On December 15, 1960, the individual who left the office with JAMES LANZA and who before had been calling [REDACTED] in the office was observed by SA FRANK R. WARNER and is described as follows:

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White, Male, American
5'7"
150 pounds
38 years of age
Swarthy complexion
Black, curly hair
Regular build
No mustache
No glasses
Carrying brown leather zipper case
Wearing Oxford grey suit, black shoes,
white shirt.

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Source reported that [REDACTED] was staying at the Jack Tar Hotel, San Francisco.

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On December 15, 1960, it was determined from a review of the records which were made available by [redacted] the Jack Tar Hotel. that [redacted] Tucson, Arizona, had been in San Francisco on November 28 and departed on December 1, 1960. He was accompanied at that time by [redacted] Tucson, Arizona, who resided in Room [redacted] with [redacted] for the above period as stated.

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The files of the hotel further reflect that [redacted] was registered in the hotel from December 13 to December 15, indicating he left the hotel at 6:58 P.M. on the latter date.

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The records of the Jack Tar Hotel were re-checked on December 19, 1960, and information indicated that during the period of the last stay at the hotel [redacted] had made 17 local telephone calls. There was no indication on December 19, 1960, that [redacted] was registered in the hotel at that time. On previous stays at the hotel [redacted] had made several telephone calls to [redacted], which number was determined to be the telephone number listed to [redacted] Belvedere, California.

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[redacted] on August 30, 1960, was re-indicted by a Federal Grand Jury at Baltimore, Maryland, on mail fraud charges. The original indictment against [redacted] charged that the International Guaranty and Insurance Company had given a false statement of its assets to Maryland officials. [redacted] is the subject of Bureau file 87-41334 and San Francisco file 87-9302. The connection [redacted] may have at the present time in the matter being handled by JOE ALIOTO and [redacted] is unknown.

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Contemplated informant coverage:

[REDACTED]
San Mateo, California, contacted on December 15, 1960, had no information of value to report concerning the activities of the subject at his home.

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SF 2405-C*.

LEADS

ALBANY OFFICE

At ALBANY, NEW YORK

One copy of this report is furnished for your information.

NEW YORK OFFICE

At NEW YORK CITY

One copy of this report is furnished for your information.

PHOENIX OFFICE

At PRESCOTT, ARIZONA

Will review the information appearing in the cover pages of this report and discreetly determine whether or not the Green Bay Packing Company is or has been involved in a legal transaction culminating in settlement which involves Attorney [REDACTED] and JOE ALIOTO from San Francisco. If at all possible, secure full information concerning such a transaction and identity of the parties involved, keeping in mind that the GENOVESE family in Tucson may also be a part of the negotiations.

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LEADS, Cont'd

PHOENIX (Cont'd)

At TUCSON, ARIZONA

Will review the requested lead as set out above for Prescott, Arizona, and through sources of information and informants determine, if possible, the legal transaction involved as set forth in the cover pages of this report.

SAN DIEGO OFFICE

At SAN DIEGO, CALIFORNIA

[] advised on December 6, 1960, that a toll call to San Diego telephone CY 6-6475 at 7:00 P.M. for nine minutes was charged to the unlisted telephone number DI 4-4544, listed to ANTHONY LANZA, 10 Valley Road, San Mateo, California, brother of the subject.

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Identify subscriber, conduct credit and identification and indices checks. Determine, if possible, the purpose of this contact and whether or not the individual called is connected in any way with illegal or criminal activities.

SAN FRANCISCO OFFICE

At SAN FRANCISCO, CALIFORNIA

1. Will continue to review telephone toll calls of Subject and his brother, ANTHONY.

2. Will continue to follow the activities of Subject through SF 2405-C*.

3. Will review the bank accounts and investment accounts of Subject, and the members of his family.

4. Will continue efforts to secure Subject's Federal income tax returns.

SF 92-123
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LEADS, Cont'd

SAN FRANCISCO, Cont'd.

At SAN MATEO, CALIFORNIA

Will review Subject's bank accounts located at San Mateo.

Will continue to contact Mrs. ROSE BREIT, 26 Wildwood Drive, as a neighborhood source.

At SACRAMENTO, CALIFORNIA

Will continue to follow and determine availability of Subject's State income tax return.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:**SA HERBERT K. MUDD, JR.****SAN FRANCISCO****Report of:****DEC 29 1960****Office:****Date:****92-123.****92-3432****Field Office File #:****Bureau File #:****MARIANO VINCENZO LANZA****Title:****ANTI-RACKETEERING****Character:****Synopsis:**

The title of this investigation has been changed from JAMES JOSEPH LANZA to MARIANO VINCENZO LANZA which name was located in the birth records pertaining to Subject and the members of his family at Castelbuono, Palermo, Sicily. The birth certificate indicates that Subject was born October 25, 1902. Subject continues to operate partnership of Lanza Brothers, 559 Washington Street, San Francisco, with his brother, ANTHONY N. LANZA. Subject continues to meet and play cards with JOSEPH MARCONTI.

[redacted] DANIEL E. MARTINI [redacted]
[redacted] and [redacted]

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DETAILS:**PERSONAL HISTORY AND BACKGROUND**

[redacted] Investigator of Immigration and Naturalization Service (I&NS), San Francisco, California, recently made available a copy of an I&NS report reflecting an investigation conducted by their department in Italy. The report reflects that the birth records were reviewed at the Naples Office of I&NS on April 5, 1960. The birth records, relating to FRANCESCO LANZA, CATERINA ALBANESE, GRAZIA LANZA, LATALE LANZA, and MARIANO VINCENZO LANZA, had been forwarded from Castelbuono, Palermo, Sicily. The

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last three individuals named above are the children of the parents who were listed as the first two persons named.

The report indicates that [] interviewed LANZA at the I&NS Office on May 11, 1960, at which time Subject told [] that he arrived in the United States with his parents and that he has not left the United States since that time. He stated that in Brooklyn, New York, he attended school through the eighth grade, commencing in 1909 through 1910, and graduated from Public School No. 1553. He advised that he was aware that as a small child he was called VINCENZO but believed that all school records would be in the name JAMES LANZA. He further related that from his earliest recollection he lived with his father, FRANCESCO LANZA, and helped in the family olive oil business on "Christie" Street. LANZA identified the signature of FRANCESCO LANZA as it appeared in the reconstructed file of I&NS, C-1515236, as that of his father. LANZA named his grandparents as their names appear in the birth records of FRANCESCO LANZA and CATERINA ALBANESE. LANZA volunteered the information that a male child in the family named GANDOLFO LANZA was born in New York and died there at the age of about nine years.

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JAMES JOSEPH LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo, California. Mrs. LANZA's parents, Mr. and Mrs. NASO, are still residing at this address.

Mrs. JOSEPHINE LANZA, Subject's wife, is presently employed at Roos Atkins Store in San Mateo, California.

IDENTIFICATION RECORD

No information has been developed relative to this section since the last report.

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ASSOCIATES

On October 21, 1960, and November 18, 1960, SA HERBERT K. MUDD, JR. observed the following individuals at the residence of Subject:

JAMES JOSEPH LANZA

JOE MARCONT

DANIEL F. MARINI

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These individuals were sitting in the dining room around a large table and appeared to be playing cards.

On November 19, 1960, the Department of Motor Vehicles reported that California license [redacted] for a 1955 Dodge Sedan was registered to [redacted]

[redacted] San Francisco. The files of the San Francisco Retailers Credit Association revealed that [redacted] is an engraver for Granat Brothers at 20th and Mission Streets, where he has been employed since 1948. He is listed as a diamond setter by trade. This file indicates that his wife, [redacted] operates a beauty shop known as [redacted], which is located at 3222 Mission Street. This file indicates that they reside at 316 Mission Street, Apartment 316. The files indicate that they have a satisfactory credit rating.

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The files of the San Francisco Police Department were reviewed on December 19, 1960, and no record identifiable with [redacted] or his wife was located.

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The following investigation was conducted by SA [redacted]

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At CUPERTINO, CALIFORNIA

[redacted] the Cupertino Auto and Truck Parts, 10345 North Highway 9, Cupertino, ad-

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vised on December 5, 1960, that he has no recollection regarding anyone by the name JAMES JOSEPH LANZA having been a customer of his company or would have any association with this company. He was unable to advise of anyone by the name [] having been employed but recalled that he did have a former customer by the name [] who presently operates a sporting goods store in the Buyer's Union Discount Store on Stevens Creek Road in San Jose. He stated that [] had formerly operated the Mobile Service Station at nearby Monte Vista, California, until about six months ago. He stated that [] had lived in this area for some time, had come from San Francisco, and formerly resided on Wisconsin Street in that city.

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He described [] as between 40 to 50, 5'8", 200 to 210 pounds, build husky, eyes brown, hair dark, complexion dark, and is a Latin type. [] was unable to advise whether [] used the telephone at this store but stated that it was possible as many of his customers did so.

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St. Louis Office has furnished the following information:

IC [] on November 18, 1960, located a record for [] residing [] dated 7/2/48 reflecting arrest that day on a charge of speeding. He was fined \$5 and costs. Age in 1948 was 25. No further police record located.

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A check of the records of the Associated Retail Credit Bureau by IC [] on November 18, 1960, for [] revealed his address in 1958 as #10 Salem, St. Louis County, wife's maiden name, []. Employment listed as physician. Business address listed as 3720 Washington. Self-employed 5 years, graduate of St. Louis University Medical School. Income in 1958 estimated at \$12,000 to \$15,000 per year.

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According to the credit report, [redacted] wife formerly resided with her parents at [redacted]. She was formerly employed as a science teacher at St. Luke's School of Nursing, St. Louis, and Superintendent of Nurses, Bethesda Hospital, St. Louis. No information in addition to that set out above available concerning this individual.

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CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

LEGITIMATE ENTERPRISES

LANZA and his brother, ANTHONY N. LANZA continue to operate Lanza Brothers as a partnership with offices at 559 Washington Street, San Francisco. The LANZAs also have an office entrance from the rear of the building, which is 560 Merchant Street.

TRAVEL

The following investigation at Las Vegas, Nevada, was conducted by SA [redacted]

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[redacted] Flamingo Hotel, Las Vegas, advised on November 17, 1960, that hotel records reflect Mr. and Mrs. A. N. LANZA and Mr. and Mrs. J. J. LANZA were hotel guests from October 14, 1960, to October 16, 1960. Long distance toll slips were checked for these dates, and no charges were made against the rooms occupied by the above individuals. [redacted] advised no record is made of local calls. The LANZAs were part of a tour sponsored by the San Francisco Builders Exchange.

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[redacted], Flamingo Hotel, Las Vegas, advised on November 17, 1960, that he recalls the tour but does not specifically recall Subject. The hotel arranged most of the activities for the group, which included a trip to Boulder Dam and other local sightseeing trips. They also attended several shows on the "strip" and spent considerable time gambling in the hotel casino.

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1 - Mr. J. D. Donohue
1/12/61

airtel

REC-26

92-3432-86

JUNE

To: SAC, San Francisco

From: Director, FBI

JAMES JOSEPH LANZA, AKA,
AR

RourFD-143 dated 1/6/61.

Bureau authority is granted for the continuance of MISUR at subject's office 560 Merchant Street, San Francisco, California, until 2/13/61. In the event you desire authority to continue this source beyond that date, you should submit appropriate recommendation to reach the Bureau by 2/6/61.

You are again reminded that this installation should be followed closely by your office and that if it's continuation is not warranted, same should be discontinued and the Bureau advised.

NOTE:

This source has been operating continuously for a period of 5 months. Installation continues to identify contacts, associates and travel on the part of subject. The source advised on 12/28/60, that plans were being made by subject for a dinner on 1/1/61, for 25 to 30 guests. Subsequent investigation by the SF Office determined that this turned out to be a family gathering of Lanza's relatives including husbands, wives and children.

Information was developed through the source relative to the effect that Lanza appeared to be involved in some sort of transaction which concerned \$100,000 deal. Inquiry by the SF Office has not yet fully resolved this matter, but efforts in that regard are continuing. Transaction

See note Pg. 2

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

(5)

Note continued:

possibly involved a deal in Mexico and the Bank of America at SF reports that its correspondent bank in Mexico may be in a position to furnish full details. SF is pursuing this matter through appropriate sources. Involved in the handling of this transaction were a SF attorney and one from Tucson, Arizona, the latter an associate of a hoodlum in Tucson. In conversations in Lanza's office regarding this matter, reference was made to an individual possibly identical to Phoenix top hoodlum, Joseph Bonanno.

Due to the potential that this source offers as well as the relatively low expense involved in its maintainance, an additional month is being authorized.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: 1-6-61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: Technical
Microphone

CONF. INFT.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco,
4/29/59-9/1/59, misur.

EX-117

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs: 1 - Bureau (AM - REG.)
1 - San Francisco

Registered Mail

REC-26 92-3432-86

5 JAN 9 1961

Handwritten signatures and initials: T.A. Dwyer, Don, INT. SEC., and others.

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 17

9. Detailed information furnished by this source was furnished to the Bureau in San Francisco airtel to the Director dated 12-21-60, entitled, JAMES JOSEPH LANZA, aka, AR. This covered the period of 12-5-60 through 12-19-60. Additional information received from this source was furnished the Bureau by San Francisco airtel to the Director dated 12-23-60, entitled, TOP HOODLUM PROGRAM - WEEKLY SUMMARY. This covered the period of 12-21-60. Therefore the information submitted will not be repeated here.

On 12-23-60 source reported that ANTHONY LANZA was talking to a person by the name of [] LNU, and in the conversation they talk about stocks and bonds. ANTHONY LANZA tells [] that, "all we got was 41 shares of the 400 as dividends and we got stuck as we sold our Atlas Stock at 3 1/8 when we bought it at 4 1/8." b6 b7C

On 12-28-60 source reported a conversation between JAMES LANZA and his brother ANTHONY LANZA in which they made plans for a dinner to be held on 1-1-61 at the Brentwood Lodge in San Bruno, California. They said that there would be 25 or 30 people there and the meal would cost about \$250.00. No names were mentioned as to who was going to be invited.

On 12-30-60 source advised that JAMES LANZA received a call from a [] who owns property at 2840-2848 24th in San Francisco. The conversation reveals that [] had loaned some money to a [] in San Carlos, California and payment of the loan was made with a bad check. [] has requested the LANZAS to collect on the check for her and LANZA indicated that if he could not get the money he would take it to court, but she would have to hire the attorney, and JAMES LANZA recommended LOUIS FRANCIS, the congressman from San Mateo as a good attorney.

On 1-3-61 source reported that [] came to the office of JAMES LANZA and in their conversation she talked about the bad check from [] and how she wanted the LANZAS to collect it. JAMES LANZA told [] the best thing to do was get a check and they would play along with [] until the money was paid to [], but if no payment is made then action must be taken. [] indicated that [] may have gone broke and she still holds the note on his house for the loan. [] then stated, "anymore financial dealings will go through the LANZA brothers, and she will just tell people they are her attorneys." b6 b7C

In view of the information furnished concerning the Subjects connection with JOE ALIOTO and [] of Tucson, Arizona in what might be an transaction in which JOSEPH BONANNO of Tucson may have an interest it is recommended that this source be continued. b6 b7C

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,270
7 Special Employees	\$54,740
	<u>\$76,010</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

36 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$7,601.00

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

SAC, San Francisco (92-123)

1-23-61

Director, FBI (92-3432)

MARIANO VINCENZO LANZA, aka
ANTI-RACKETEERING

Enclosed herewith is a copy of the Federal Income Tax Return filed in 1959 by James J. and Josephine Lanza, 559 Washington Street, San Francisco, California.

This return should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

This information has been furnished by the Internal Revenue Service on a confidential basis and it should not be divulged. If any of the information from this return is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosure

MMG:mac nac
(4)

Enc. 1

92-3432-88

JAN 24 1961

MAILED 27
JAN 23 1961
COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

60
63 JAN 27 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

2/9/61

AIRTEL

EX-113

REC-55 92-3432-89

TO: SAC, San Francisco

FROM: Director, FBI

JUNE

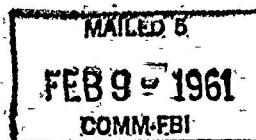
JAMES JOSEPH LANZA, aka.
AR

Re your FD-143 dated 2/3/61.

Bureau authority is granted for the continuation of misur at subject's office, 560 Merchant Street, San Francisco, California, until 3/12/61. In the event you desire authority to continue source beyond that date, submit appropriate recommendation to reach the Bureau by 3/6/61.

You are again reminded that this installation is to be followed closely by your office and that if its continuation is not warranted, same should be discontinued and the Bureau advised.

1 - J. D. Donohue



NOTE

This source has been operating continuously for a period of six months. Associates and contacts of subject have been identified by the source. Information has been received concerning financial transactions involving Lanza and his associates and fieldthis furnished the basis for additional investigation. Lanza's contacts with hoodlums outside the SF area have been established by the source.

Due to the potential offered and the relatively low expense involved, the source is being authorized for additional month. *in past this source has reported on contacts between source and Joe Bonanno & Subject*

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TRD:swb
(5)

FEB 10 5 08 PM '61

RECEIVED

JAM

U.S. DEPT. OF JUSTICE
FEB 9 1961

1961 FEB 9 1961
RECEIVED

6 FEB 21 1961 TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: 2/3/61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: (Technical) or
Microphone ~~CONF. INFO.~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, Misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

(1) - Bureau (AM REG)
1 San Francisco

Registered Mail

6 FEB 21 1961

REC- 55

92-3432-89

EX-112

noted / 1/29
J. J. Johnson

CRIM. DIV.
L. J. [signature]

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 17

9. On 1/5/61 an [] (LNU) told JAMES LANZA that he was having a lot of family trouble. It appeared his brother-in-law, a fisherman named [] cut someone in the face with a knife. [] thinks his brother-in-law is crazy. [] asked if JAMES LANZA had any suggestions and LANZA agreed to call [] and the victim together and talk to them. The following day he indicated he had talked to them but gave no details of the conversation.

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On 1/6/61 JAMES LANZA made arrangements with JOSEPH MARCONI to have a poker game at the home of []

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On 1/19/61 MARIO PRIZEN-ZANO and JAMES LANZA discussed some matter in Cleveland and Pittsburgh hanging fire. Then they indicated some unknown person might be hooked on income tax.

On 1/27/61 JOSEPH MARCONI visited ANTHONY LANZA and they discussed the value of property in San Mateo County where many schools and residences are located. ANTHONY LANZA called an unknown person and invited this person to dinner on Fisherman's Wharf that evening along with JOSEPH MARCONI.

JAMES LANZA joined them and JOE MARCONI appeared perturbed because [] (LNU) failed to handle something properly with the Housing Authority. This discussion had something to do with \$125,000 paid for the destruction of some property. It appeared that MARCONI had received a check for \$85,000 and [] did not know it. JAMES LANZA assured MARCONI he had both checks.

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- c. If any others, set out the proportionate cost of instant surveillance:
None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
7 Special Employees	\$54,740
	<u>\$76,270</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

36 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$7,627.00

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 3-3-61	INVESTIGATIVE PERIOD 12/21/60 - 2/24/61
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, Jr.	TYPED BY JMP
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA HERBERT K. MUDD, Jr., dated 12/29/60,
at San Francisco.

San Francisco airtel to Phoenix dated 2/10/61.

Bureau letter to San Francisco dated 1/23/61.

- P -

ADMINISTRATIVE DATA:

SF 2405-S* made information available on 2/17/61,
concerning the arrest in San Jose, California, by the Immigration
and Naturalization Department (INS), but no name was mentioned
of the individual arrest. During the conversation it was in-
dicated that this individual was wanted by the Immigration
Authorities in New York City and that he was to be deported.
The source indicated that this individual was arrested on
February 13, 1961 and had been removed to the Santa Rita Re-
habilitation Center for holding and that he was to be transferred

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432) 2 - Albany (1 - 92-208) (INFO) (1 - 62-1152A) (INFO) 1 - New York (92-984) (INFO) 3 - Phoenix (92-23) 4 - San Francisco (92-123)		92-3432	REC-31
		8 MAR 8 1961	
			EX-112
Dissemination Record of Attached Report		Notations	
Agency	<i>Pho. R. S. airtel</i>	<i>[Handwritten: CERT. BY [Signature] 3/10/61]</i> <i>[Handwritten: SUBJECT]</i>	
Request Recd.	<i>Rev. 3/28/61</i>		
Date Fwd.	<i>3/28/61</i>		
How Fwd.	<i>06 D</i>		

50 APR 3 1961

SF 92-123
HKM:jmp

back to New York City.

In a conversation both in Sicilian and English it was indicated that two men, one named [] (LNU) and one by the name of JOE had arrived in San Francisco from San Jose and indicated that they wanted to talk to someone concerning the arrest. It was further indicated that JAMES LANZA suggested that they see someone across the street from his office who may be able to secure information for them from the Immigration Department. He stated that this man across the street has worked with FRANK, not mentioning any last name, and indicated that this fellow is handling the SCOZZARI deportation case. From past investigation LANZA referred to [] whose identity is known to the Bureau, who has worked with FRANK DE SIMONE and is handling the deportation case of SIMONE SCOZZARI.

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Source indicated that [] had to return to San Jose by 1:30 PM this date and that the other individual known only by the reference as JOE and he was to stay in San Francisco so that he could make a call on a public telephone to New York City at 6:00 PM that evening. This individual was then going to have dinner and later go to the home of JAMES LANZA and play poker.

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[] INS. advised on 2/17/61, that [] aka., [] San Jose, California, was arrested by the INS Agent [] on Tuesday, 2/13/61, at San Jose. [] stated that [] was wanted for deportation having been arrested in New York City in April, 1957 after jumping ship at Norfolk, Virginia. He was immediately ordered deported and was allowed to go free pending a hearing. During this period [] left New York and was not heard from until the date of his arrest. [] advised that when [] was interviewed he indicated that he was previously employed by a baker by the name of [] at Tucson, Arizona and that he had not been living in San Jose, California, very long. [] advised that [] is subject of INS file []

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A review of the INS file on 2/23/61, indicates that [] will be deported directly from San Francisco as

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SF 92-123
HKM:jmp

soon as the necessary papers are received from the Italian Consulate in New York City and the approval and issuance of Government travel orders for his deportation.

It was noted in the file that in May of 1957, the INS contacted by letter, [redacted] attorney, [redacted] New York City, returning to him \$25, the cost of filing an appeal, as no appeal was allowed by the INS.

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On 2/23/61, [redacted] was contacted and he advised that he did not handle any inquiries concerning [redacted] but he would contact an attorney in his office by the name of [redacted] who advised that on Friday, 2/17/61, two men who said they were from San Jose, came to his office and wanted to know whether or not [redacted] would call the INS and find out whether or not anything could be done to stop the deportation of [redacted]. [redacted] advised the source that he had called an individual by the name of [redacted] at the INS and that he was told by [redacted] that no appeal would be allowed in the case of [redacted] because final decision had been reached in New York concerning his deportation and no further action or hearing would be held in San Francisco.

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It is to be noted that several references were made to a [redacted] by source SF 2405-C* during the conversation concerning the deportation case.

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SF 2405-C* also made mention of the fact that ANTHONY LANZA asked during the conversation, "Is [redacted] (PH) still in trouble?" The individual known as JOE was heard to say, "Yeh." ANTHONY LANZA then said, "What is it?" JOE replied, "Extortion." They continued partly in English and partly in Sicilian stating that [redacted] is in some kind of a union. During the conversation no mention was made as to where [redacted] was located.

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On the evening of 2/17/61, it was determined that the usual automobiles appeared at the LANZA residence, but in addition was a car bearing California License [redacted]. The file of the Department of Motor Vehicles (DMV), Sacramento, California, revealed that this car was registered to [redacted] San Jose, California. Also

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SF 92-123
HKM:jmp

included in the cars parked in front of the Subject's home was the car of DANIEL MARINI, [REDACTED] and LANZA's own personally owned automobile.

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[REDACTED]
[REDACTED]
[REDACTED]
The name of [REDACTED] has not been brought to our attention before, however, prior conversations as reported by SF 2405-C* between [REDACTED] and JAMES LANZA indicated that before settlement could be made several releases had to be signed by people in Sacramento. The connection between [REDACTED] and the attorneys as related to the settlement is unknown.

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] advised that [REDACTED] are individuals in their late thirties or early forties and have four or five young children. He stated that they would be well known in the Chico, California, area and they have an excellent reputation.

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No further inquiries will be made concerning Mrs. [REDACTED] until the results of the investigation at Phoenix and Tucson, Arizona, concerning this matter is made known.

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SF 92-123
HKM:jmp

INFORMANTS:

<u>Identity of Source</u>	<u>Contacted By</u>	<u>Date of Contact</u>
---------------------------	---------------------	------------------------

SF T-14 is [redacted]	SA RAY M. ANDRESS	2/13/61
--------------------------	-------------------	---------

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SF T-24 is
[redacted]
[redacted]
[redacted] San

Diego, California.

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SF T-25 is
[redacted] California
State Franchise Tax Board,
1025 P Street, Sacramento.

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SF T-26 is
[redacted] Supervisor,
Income Tax Section,
Franchise Tax Board,
Sacramento.

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[redacted]
[redacted]
San Francisco.

Furnished information on
the accounts of Lanza
Bros., ANTHONY and JAMES
LANZA.

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[redacted]
[redacted]
Mateo, California

Furnished information on
the accounts of FRANK C.
LANZA and JOSEPHINE
LANZA.

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CONTEMPLATED INFORMANT COVERAGE:

[redacted] San Mateo,
California will continue to be contacted concerning the acti-
vities of the Subject at his residence.

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SF 2405-C*

SF 92-123
HKM:jmp

LEADS:

THE ALBANY OFFICE

AT ALBANY, NEW YORK

Two copies of this report is furnished for your information.

THE NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK

One copy of this report is furnished for your information.

THE PHOENIX OFFICE

AT PHOENIX, ARIZONA

Three copies of this report are being forwarded for your information and assistance in conducting investigation previously requested.

THE SAN FRANCISCO OFFICE

AT SALINAS, CALIFORNIA

[redacted] made available on 1/18/61, information that a long distance telephone call had been charged to LANZA Brothers, telephone DO 2-2252, at 559 Washington. The call was made on 12/13/60, to Salinas telephone number AL 7-0159. It was indicated that the person who called was [redacted]

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Conduct credit and identification record checks concerning this individual and discreetly determine whether or not he might be involved in criminal activities or if he is a known associate of JAMES and ANTHONY LANZA.

SF 92-123
HKM:jmp

AT SAN JOSE, CALIFORNIA

Will conduct credit and identification record checks concerning [redacted] and background information concerning this individual. Discreetly determine whether or not he is an associate of ANGELO MARINO or JOSEPH CERRITO.

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Make discreet inquiries concerning [redacted] [redacted] San Jose. Determine if possible his connection with ANGELO MARINO and any interest they might have in this individual.

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Determine if possible, if [redacted] has been in San Jose and if he has been in contact with any of the prominent Sicilians in that area.

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b7C

AT SAN FRANCISCO, CALIFORNIA

Will continue to review telephone toll calls on Subject and his brother ANTHONY.

Will continue to follow the activities of Subject through SF 2405-C*.

Will continue to review and spot check Subject's bank accounts upon the development of any information indicating that pertinent transactions are being handled through his accounts.

AT SAN MATEO, CALIFORNIA

Will continue to contact [redacted] [redacted] as a neighborhood source.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 3-3-61
Field Office File #: 92-123 Bureau File #: 92-3432
Title: MARIANO VINCENZO LANZA

ANTI-RACKETEERING

Character:

Synopsis:

Subject continues to reside with his wife JOSEPHINE at 19 Wildwood Drive, San Mateo, California. He continues to operate the partnership of Lanza Brothers, 559 Washington Street, San Francisco, with his brother ANTHONY N. LANZA. Subject continues to have his weekly poker game meetings at the individual homes of the players. Information concerning Subject's bank accounts and State and Federal Income Tax reports are set forth.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES J. LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo, California. Mrs. LANZA's parents, Mr. and Mrs. NASO are still residing at this address.

SF T-24 advised on January 9, 1961, that ANTHONY LANZA had been in contact with the residence of [redacted] San Diego, California. The city directory indicates that the wife of [redacted] is [redacted] and that her business address is given as The [redacted] La Jolla, San Diego, California. Prior investigation indicates that [redacted] and [redacted] are sisters.

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b7C

SF 92-123
HKM:jmp

January 12, 1961, at San Diego Police Department.
per Lieutenant [redacted], as of December 11, 1942, one [redacted]
[redacted] applied for cabaret license ([redacted] 760
Second Avenue, San Diego) described as 37 years, then, five
feet zero inches, 125, brown-grey wavy hair, brown eyes.

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January 12, 1961, at Merchants Credit Association,
per [redacted] as of December 25, 1958, [redacted] and
[redacted] purchased Coffee Shop,
[redacted] 1111 Wall Street, La Jolla, from one [redacted]
[redacted] AS of February 3, 1959, chattel mortgage from
[redacted] to [redacted] for \$10,000 worth of personal property at
The Coffee Cup.

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[redacted] formerly a bar owner at [redacted]
[redacted] San Francisco, for three years. Was a bartender at
Marconi's; also Cooper & Varni, both in San Francisco. Formerly
owned Caliente Hotel, Agua Caliente; about four years. Former
owner of Sonny's Cafe, San Diego, four years.

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b7C

[redacted] a knitting instructress, Hazel
Looman Knitting Shop, Burlingame, California, also formerly
with City of Paris (location not listed).

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January 19, 1961, no record San Diego County Sheriff's
Office, per Captain [redacted]

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IDENTIFICATION RECORD

No information has been developed relative to this
section since the last report.

ASSOCIATES

On February 17, 1961, SA HERBERT K. MUDD, JR.,
observed the following automobiles which are known to be the
property of: JAMES J. LANZA, [redacted] DANIEL F.
MARINI and [redacted] parked in the front of
Subject's residence at 19 Wildwood Drive, San Mateo, California.
In addition to the above automobiles, a car bearing California
license number [redacted] was parked immediately in the driveway
at the LANZA home. The files of the Department of Motor
Vehicles, Sacramento, California, reveals that this automobile

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SF 92-123
HKM:jmp

is registered to [REDACTED] San Jose, California. This individual is the sole owner of the automobile and his description taken from his drivers license is given as:

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DOB:	[REDACTED]
Height:	6 feet 2 inches
Weight:	186 pounds
Hair:	Brown
Eyes:	Brown.

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It is to be noted that this was the first time that this particular car was observed at the LANZA residence. It was further observed from some distance that the group of men were assembled around a large table in the dining room and appeared to be playing cards.

CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

LEGITIMATE ENTERPRISES

LANZA and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers as a partnership with offices at 559 Washington Street, San Francisco. The LANZAs also have an office entrance from the rear of the building, which is 560 Merchant Street.

TRAVEL

There has been no indication that the Subject has left the San Francisco area during the period of this report.

FINANCIAL STATUS

SF 92-123
HKM: jmp

On February 13, 1961, SF T-14 furnished the following information concerning JAMES and JOSEPHINE LANZA, 559 Washington Street [redacted]

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Total: [redacted]

SF T-25 on January 24, 1961, made available information concerning the 1959 State Income Tax Return for ANTHONY and TONINA LANZA. Information appearing in the return indicated that total amount of \$8,323.33 was listed as the adjusted gross income for the period of 1959. This was broken down to indicate that \$1,704.50 was received from dividends, \$953.81 received as a gain on capital assets and \$5,665.02 as income from the partnership. He indicated that the amount of tax paid was \$30.87. The deductions listed included \$100 for contributions, \$1,218.01 for interest on residence mortgage and loan, \$509.13 for real estate taxes and sales tax, estimated, and \$825.43 for doctor bills and drugs. The capital assets listed the name of the partnership of Lanza Brothers and indicated a gain of \$168.59 and in addition set forth long term capital gains as 100 shares of First Anonica Corporation, \$632.82 and partnership Lanza Brothers, \$937.61.

SF 92-123
HKM:jmp

SF T-26 made available information on January 11, 1961, concerning the 1959 income tax return submitted by JAMES J. and JOSEPHINE LANZA, 559 Washington Street, San Francisco.

The 1959 California State Income Tax Return indicated that under the section for income it was set forth that Mrs. LANZA received \$4,550.70 from her employment with Robert S. Atkins Company, \$370.50 from dividends, \$2.17 from interest, gains on capital assets \$637.40 and income from the partnership \$5,665.01 for a total income of \$11,225.78. From this amount was shown the deductions of contributions \$100, interest on property purchased \$755.74, taxes on property \$607.29 for a total of \$1,463.03, showing a net income of \$9,762.75, a tax of \$85.26 was paid to the State of California.

Listed were the dividends received from the following stocks, Philco Corporation - \$25.50, Fairbanks Whitney - \$80.00, Bulova Watch Company - \$30.00, Gamble Skogmo - \$85.00, and Title Guarantee Trust Company - \$150.00, for a total of \$370.50. Income from the partnership was indicated as A. N. LANZA, Et Al, \$3,522.95 and A. N. and J. J. LANZA \$2,142.06 for a total of \$5,665.01.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-123

San Francisco, California

March 3, 1961

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR., dated and captioned as above at San Francisco.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/23/61

From: SAC, Salt Lake City (92-82)

Subject: JAMES JOSEPH LANZA

AR

Bufile # 92-3432

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (X) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA

Dated at

Report of SA

Dated at

Report of SA

Dated at

Report of SA

Dated at

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (X) Other Office as shown in file, San Francisco

C. Status, SU Office

() Pending

(X) RUC

92-3432 -

- (1) - Bureau
- 1 - Las Vegas (Encls. 1) RUC (92-288)
- 1 - Salt Lake City (66-1671)
- 1 - San Francisco (92-123)
- 1 -
- 1 -

der (4)

NOT RECORDED

16 MAR 1 1961

CRIM INTEL

52 MAR 3 1961

3/3/61

AIRTEL

REC-35

TO: SAC, San Francisco

JUNE

FROM: Director, FBI

JAMES JOSEPH LANZA, aka.

AR

Re your FD-143 dated 3/3/61.

Bureau authority is granted for the continuation of misur at subject's office, 560 Merchant St., San Francisco, California, until 4/12/61. If you desire authority to continue this source beyond that date, submit recommendation to reach the Bureau by 4/6/61.

This installation is to be followed closely and if you feel its continuation is not warranted, it should be discontinued and the Bureau advised.

1 - J. D. Donohue

NOTE This source has been operating continuously for seven months. It has provided the identity of various contacts and associates of subject as well as leads to determine certain business interests of subject. Information has also been received through the source as to certain of his activities as well as investments. Lanza continues to have an interest in the activities of hoodlums from other parts of the country and is apparently contacted from time to time by individuals seeking advice.

This source in the past has indicated that Lanza has been in touch with the son-in-law of Phoenix national top hoodlum Joseph Bonanno. Inasmuch as Bonanno is one of the hoodlums now being afforded intensified investigation as a target for prosecution, it

is felt that any contact between these two that the source might develop would be of extreme interest. Due to the potential this source offers and the relatively low expense which is involved, it is being authorized for an additional month.

TRD:swb
(5)

MAIL ROOM ☒ TELETYPE UNIT ☐

MAR 20 1961

UNITED STATES GOVERNMENT

Memorandum

to : Director, FBI (Bufile) DATE: 3-3-61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C*
Type of Surveillance: ~~(Technical or~~
Microphone) ~~✓~~

~~CONF. INFO.~~

1. Name of person or organization on whom surveillance placed: Caly
JAMES JOSEPH LANZA
2. Address where installation made. Also give exact room number or area covered:
560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.
3. Location of monitoring plant:
Central Technical Plant, San Francisco
4. Dates of initial authorization and installation:
Authorized: 7/12/60
Installed: 8/11/60
5. Previous and other installations on the same subject (with dates and places):
SF 2405-C*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, Misur.
6. If installation is a technical surveillance, answer following questions:
- a. Is a trunk line utilized? -----
- b. Is the surveillance on a switchboard? -----
- c. Is the surveillance on a public coin-operated telephone? 951 -----
- REC-35 92-3432-91
EX-108

Registered Mail

CRIM TEL

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 17

9. On 2-8-61 source reported information concerning a [redacted] SA, who came to source asking for their help in collection of a debt. Both LANZAs suggested that she take legal action if he did not pay at once and that they would call the man and demand payment. No indication a call was made from the office to this person.

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Source reported on 2-9-61, that [redacted] received two deeds to property located in Amador County, California for payment of the debt. ANTHONY LANZA questioned the deeds and said he would file them for her, and he also questioned the statement that an abandoned gold mine was located on the property.

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On 2-17-61 source made available information concerning the arrest in San Jose, California, by the INS, of an individual whose name was not mentioned. LANZA indicated in his conversation that this individual was wanted by the INS in New York and he was to be deported. In the conversation it was stated that this person was arrested last Tuesday (2-13-61) and had been removed to the Santa Rita Rehabilitation Center for holding and then transfer to New York City.

Conversation continued both in English and Sicilian and when translated indicated that two men, one [redacted] (LNU), and one [redacted] (LNU) came to location of source from San Jose and wanted to talk to some one to see if they could do anything for the arrested man. JAMES LANZA suggested that they see the man across the street from his office as he is the man who worked with FRANK, last name not given, and he is handling the deportation case of SCOZZARI. From past investigations it is known that LANZA referred to [redacted] Atty., whose identity is known to the Bureau, as the one who worked with FRANK DE SIMONE, and is handling the deportation case of SIMONE SCOZZARI, both Top Hoodlums of LA.

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Source indicated that ANGELO, who is believed to be ANGELO MARINO, had to return to San Jose at 1:30pm by train. The other man, JOE, told both LANZAs that he would stay in SF till 6PM when he would make a telephone call on a public phone to [redacted] (LNU) in New York. He then would eat and come to JAMES LANZAs home with JOE MARCONI and play poker.

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Source also furnished information concerning a conversation ANTHONY LANZA had with JOE. ANTHONY LANZA asked, "Is [redacted] (PH) still in trouble?" JOE, said, "Yeah." ANTHONY LANZA then asked, "What is it?" Joe, replied, "Extortion." In the following conversation it was indicated that [redacted] was in some kind of Union, but no mention was made of his location. SF indices, negative [redacted] or [redacted].

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Investigation conducted concerning the above reveals that INS arrested [redacted] aka [redacted] on 2-13-61 at San Jose. He has been wanted by the INS since May 1957 when he disappeared from New York City while out on bond. [redacted] is being held at Santa Rita by the INS and as soon as his file arrives from the Italian Consulate in New York arrangements will be made for his deportation from San Francisco.

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It was determined on Friday evening at the home of JAMES LANZA that the second man known as [redacted] was present and his car license checked. It revealed that the owner of the car was [redacted] San Jose, California. Investigation is being conducted to determine the interest [redacted] MARINO have in [redacted] and reasons for their coming to LANZA for assistance.

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9. Continued;

[redacted] was contacted on 2-23-61 and he advised that Attorney [redacted] of his office had talked to two men on Friday about [redacted] who had been arrested by INS at San Jose. [redacted] advised [redacted] that he could not recall the names of the two men who made the inquiry but did state that he had contacted INS and was advised by Mr. [redacted] that nothing could be done at SF as the INS was going to deport [redacted] as soon as the proper papers had arrived.

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Investigation at Santa Rita Rehabilitation Center on 3-1-61 revealed that on two occasions [redacted] had a visitor by the name of [redacted], San Jose, who is the brother-in-law of JOSEPH CERRITO, SF - Top Hoodlum - National. significance of the visits is unknown, but attempts will be made to determine the extent of this association.

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Investigation also determined that Inspector [redacted] at INS had received a call from Attorney [redacted] St. SF, who wanted to know if a lady from New York could visit [redacted] on 2-22-61. The lady was not identified and the records at Santa Rita do not indicated that a lady has paid a visit to [redacted] It is noted that [redacted] shares the offices of JOSEPH ALIOTO, Attorney, who is a close friend of JAME JOSEPH LANZA.

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On 3-1-61 source reported a long conversation between LANZA and JOE MARCONI and all during the conversation JAMES LANZA referred to MARCONI as "Boss". LANZA was asking MARCONI to go with him to Lake Tahoe for the week-end of March 10, 1961. LANZA wanted to go by Bus as it was much cheaper, MARCONI, indicated it was cheap, but only a way to sucker you into coming up there to gamble. LANZA was mad because MARCONI would not go with him and also indicated that there would not be any action this Friday, 3-3-61.

During this conversation JAMES LANZA told MARCONI that, " he should be in Palm Springs this morning, in his own car, and what is \$500.00 more or less to him, hell, they spend so much." This person was not named and no information is available here to indicate who may have gone to Palm Springs.

Source continues to report on the activities, investments, associations, of the Subject and it is recommended that source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
5 Special Employees	\$39,595
	<u>\$61,125</u>

- b. Total number of man hours per week spent at plant?

280

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

28 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,112.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

4-12-61

Airtel

REC-71 92-3437-92

To: SAC, San Francisco

JUNE

From: Director, FBI

JAMES JOSEPH LANZA, aka
AR

Reur FD-143 dated April 4, 1961.

Bureau authority is granted for the continuation of misur at subject's office, 560 Merchant Street, San Francisco, California, until 5-13-61. If authority for continuing this misur beyond that date is desired, you should submit your recommendation to reach the Bureau by 5-6-61.

You should follow this installation closely and make certain that if its continuation is not warranted, that it is discontinued and the Bureau advised.

1 - J. D. Donohue

NOTE:

This source has been operating continuously for the past eight months. It has identified various contacts and associates of subject. Also, information has been developed which has identified investments of subject as well as his continued contact with hoodlums from other parts of the country.

Lanza has been in contact with the son-in-law of Phoenix top hoodlum, Joseph Bonanno, the latter a target for early prosecution. It is felt that this installation might at any time provide information of interest to the Bonanno investigation in the event his son-in-law should continue to contact subject.

From information obtained through the source during the past month it is obvious that the subject is contacted by various Sicilians in the San Francisco area who seek his advice and assistance in handling personal problems. It is possible that due to the fact subject is sought out for such advice, information of

See Note continued on page 2.

MAILED 20
APR 12 1961
COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TELETYPE UNIT ☐

APR 21 1961

(5)

value to the Criminal Intelligence Program could be obtained through continuing the source. Due to the potential affords and the relatively low expense involved in maintaining it, it is being authorized for an additional month.

TS

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE: April 4, 1961

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING
Field Office San Francisco
Symbol Number SF 2405-C* ~~CONF. INFT.~~
Type of Surveillance: ~~Technical~~ / Microphone

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C*, 559 Washington Street, San Francisco, 4/29/59-9/1/59. Misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

3 APR 20 1961

Registered Mail

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 17

9 - On 3/7/61 source made available a conversation in Sicilian. When translated it referred to a discussion concerning the olive oil business. The names of [] (ph), [] (ph), [] (LNU), and a [] JAMES LANZA spoke of [] as an expert in the olive oil business. They discussed prices, use of olive oil, both for salads and frying. LANZA indicated that he was only handling a few orders and then talked about the difference in prices in Los Angeles. Efforts are being made to determine the identity of the above men.

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On 3/8/61 source revealed that [] (LNU) wanted JIMMY LANZA to come to his place at 372 Francisco this afternoon and LANZA was to pick something up at Fisherman's Wharf on his way. LANZA agreed to be at [] place by 3 PM. Later that day source advised that ANTHONY LANZA told JAMES LANZA that JAMES was supposed to go to [] place tonight and the [], and [] will be there. No further conversation on this matter.

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Fisur conducted at 372 Francisco determined that JAMES LANZA arrived at this address with two unknown males. All three men entered the residence and only stayed a short while. All three men left the residence in LANZA's car and they drove to the California Shell Fish Company, 420 Jefferson (Fisherman's Wharf). Dun and Bradstreet file reveal that this company is owned by [] and ALPHONSE A. LA ROCCA, Vice-President. From past investigations it has been determined that AL mentioned by LANZA is ALPHONSE A. LA ROCCA, who has been a close friend of the LANZA brothers for many years. The LA ROCCA family figured prominently in the NICK DE JOHN murder case in 1947. The significance of the meeting is unknown.

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Current Polk City Directory reflects [] to be the residence of [] a salesman for the 22nd and Taraval Market. No unfavorable information developed concerning the []

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On 3/10/61 source advised that JAMES LANZA was interested in olive oil from Lindsey, California, this being where the LANZAS had a plant in 1945. JAMES wanted samples and prices. Source also reported that [] came to the LANZAS for help in settlement of property and advice as to how to handle his income tax and setting up of a new bank account. On this same day a news story appeared in the local paper concerning "The Untouchables" television program had threatened to be taken off the air unless they stop depicting criminals as Italians. JAMES LANZA, asked "Who's that?" and ANTHONY LANZA replied, [] brother in New York". ANTHONY then read the article and JAMES LANZA pronounced, "Good, it's about time!"

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On 3/17/61 source, who is having trouble with outside noises, partially reports that an unknown male comes in, no names mentioned, they talk about some guy in Washington. The unknown male mentions, "He was under another name, they couldn't get anything on him." He continued, "Send him back to Italy", JAMES asks "Sicily?" and the unknown male said, "No, I don't think so." JAMES LANZA and unknown male were observed to leave office and go to the Tadish Restaurant where they met two other unknown males. After lunch the four men returned to the street near LANZA's office, but at this point the three unknown males cross the street and get into a car waiting in the alley next to the parking lot and drive off before identification could be made. LANZA returned to his office alone. The men left in a 1960 dark green Cadillac sedan in a hurry. Investigation is being conducted to identify these men.

On the same date, later in the day, JAMES LANZA indicated to ANTHONY LANZA and MARIO PRISINZANO that "[redacted] and other man" in the early conversation concerning, "trying to convince someone that he could put up any amount of money necessary to get himself into this deal". He says, "[redacted] wanted to see what the Big Guy had to say". Another time he said, "It's all right to have a little competition among ourselves". In the conversation it seems like both men have had automobile dealerships in two different parts of the country. JAMES LANZA in talking about [redacted] conversation badly interrupted, "the other boy from back east." "There's you and him, but whether they would want to give it to a new man from out of town..." "It would be a gamble." b6 b7C

Source continues to report that JAMES LANZA and DAN MARINI, [redacted] and JOE MARCONI are meeting for their weekly poker game. b6 b7C

On 4/4/61 source reported that a [redacted] came in and talked to JAMES LANZA. [redacted] told the LANZAS about his wife getting a divorce and that she was trying to take all of his property. He told of going to Attorney [redacted] and before Judge MOLINARI and that he had money in the bank, and about his marital troubles. JAMES stated that if you feel that way, you better separate, and the property is all community property in California so you will get half. JAMES then tells [redacted] that he will and does call [redacted] attorney). He said, "My name is LANZA, [redacted] I don't know if you know me? I've known of you, we know your brother real well too. [redacted] is here, he is a good friend of mine. He's kind of upset about what's going on. He asked me if b6 b7C

I knew you, I told him you were a good attorney - yeah. I told him he shouldn't do that, just have one attorney and then do as he is told to do by the attorney." JAMES LANZA then makes a 2 PM, Thursday, 4/6/61, appointment for [redacted] at his office. JAMES LANZA then tells [redacted] not to worry that his wife can't contest the settlement as she gets half under the community property law.

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[redacted]

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This is another contact pointing out the importance of LANZA among the Sicilian people who seem to look to JAMES LANZA for advice and help in handling their personal problems. The source was in the position to bring such a conversation to our attention, pointing out that JAMES LANZA called the attorney indicating that LANZA did not know him, but his brother, also indicated that he did not know if the attorney knew him. The main thing was related by LANZA when he told [redacted] that [redacted] was a good friend of his and the attorney [redacted] should help him and advise him about the divorce and the settlement of the property. LANZA indicated to [redacted] that he had told [redacted] just what he should do and the fact that [redacted] was a good attorney, even though LANZA had previously stated that he did not know if the attorney knew him.

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In view of this new development it is recommended that this source be continued. Source is in a position to furnish information as to JOE BONANNO and any contact he might make with LANZA or with GREGORY GENOVESE who has contacted LANZA in the past. Source can also advise if LANZA makes any further contact with [redacted]

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b7D

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
5 Special Employees	\$39,595
	<u>\$61,125</u>

- b. Total number of man hours per week spent at plant?

280

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

28 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,112.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHOENIX	Office of Origin SAN FRANCISCO	Date 4/17/61	Investigative Period 1/29-4/10/61
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		Report made by SA DANIEL C. PELTON	Typed By: dos
		CHARACTER OF CASE AR	

Synopsis:

REFERENCES

Report of SA HERBERT K. MUDD JR., dated 12/29/60, at San Francisco.
Report of SA HERBERT K. MUDD JR., dated 3/3/61, at San Francisco.

INFORMANTS

Identity of Source	Contacted By	Date of Contact
PX T-1 [Redacted] Prescott, Arizona	SA DANIEL C. PELTON	1/30/61, 2/28/61, 3/17/61

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b7C
b7D

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3432) 2 - Albany (1 - 92-208)(Info.) 1 - New York (1 - 62-1152A)(Info.) 1 - New York (92-984)(Info.) 2 - San Francisco (92-123) 2 - Phoenix (92-83)	92-3432-93	REC-92
	15 APR 20 1961	EX-105

Copy in Div 10-10-61

Copy in 4710
63 MAY 1 1961
COVER PAGE

PX 92-83
DCP/dos

ALBANY DIVISION: INFORMATION

NEW YORK DIVISION: INFORMATION

One copy of this report is furnished for your information.

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will report results of investigation conducted at Tucson in connection with this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA DANIEL C. PELTON
Date: April 17, 1961
Office: PHOENIX
Field Office File No.: 92-83
Bureau File No.: 92-3432
Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: Information developed at Prescott, Arizona that in legal proceedings surrounding the division of a trust, one person involved was represented by a law firm of which JOSEPH ALIOTO, San Francisco, was a member. Attorney [redacted] Tucson, Arizona represented corporations, not including GREENE CATTLE COMPANY, who were involved in suit. GREENE CATTLE COMPANY paid total of \$939,669.00 to Banco Pan Americano, S. A. and to Buckingham Corp. for 3041 shares of stock. The \$90,000.00 given to JOSEPH ALIOTO believed to be the share for his client, [redacted] of Chico, California.

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DETAILS:

On January 30, 1961, PX T-1 advised that MARIANO LANZA was unknown to him and likewise JOSEPH ALIOTO was unknown to him. He stated that he recognized the name of ALIOTO as being an attorney for a woman named [redacted] who was a daughter of [redacted], one of the heirs to the [redacted]

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T-1 stated that he knew nothing about any payment of any large sum of money to ALIOTO, but stated that in order

PX 92-83
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to clarify this statement, he felt that the full background on the GREENE CATTLE COMPANY should be explained.

T-1 stated that the [REDACTED]

[REDACTED]

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T-1 related that about three years ago, [REDACTED]

[REDACTED]

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T-1 advised that he had no further identifying information concerning the ASHLAND CORPORATION.

T-1 advised that on March 24, 1960, by order of the Pima County Superior Court, [REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Phoenix 1, Arizona

In Reply, Please Refer to
File No. 92-83

April 17, 1961

Title MARIANO VINCENZO LANZA, aka

Character ANTI-RACKETEERING

Reference Report of SA DANIEL C.
PELTON, dated and captioned
as above at Phoenix.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] has never furnished any information prior to the contacts set forth in referenced report.

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